

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
March 29, 2022 at 4:30
31541 S Highway 95, Worley, ID 83876**

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINT, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 04:27Pm

COMMISSIONERS PRESENT: Commissioner Wienclaw, Commissioner Primmer, Chairman Joy

OTHERS PRESENT: Chief Campos, Salena Wernz, Matt Conner and Trevor Moothart

AMEND AGENDA

There were no amendments to the agenda.

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of February 22, 2022 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER PRIMMER moved to approve the Consent Agenda. **COMMISSIONER WIENCLAW 2nd**.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

Motion Carried

CHIEF'S REPORT

Report Provided, no questions

EXECUTIVE SESSION

None

OLD BUSINESS

- a. Promotional list - tabled
- b. CDA Tribe payment on lieu of taxes - tabled

NEW BUSINESS

- a. Propose selling station 7 - Commissioners are okay with that, but we need to bring to the next meeting more information before the motion (price, can we sell through a relator, or do we need to bid it)

- b. Propose salvage of rescue 482 - Commissioners agreed we could place 482 out for bid, but we need to get the value of it for next meeting before we can motion.
- c. 462 got fixed today by a travel mechanic through RCW.
- d. Propose trading two tractor tenders (460 & military) for 100 hours of maintenance - Need to gather more information for next meeting before the commissioners can motion.
- e. Propose 465 swap/remount of tank on 1980 GMC to 2006 International - Tabled until we figure out answer to d.
- f. Propose donation of 466 to Dan Sneve - Recommended to surplus per Commissioner Primmer and to place 466 up for bid.

Commissioner Primmer moved to place Tender 482 and Tender 466 as excess equipment and to sell to the highest bidder or best offer. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw: Yes
 Commissioner Primmer: Yes
 Chairman Joy: Yes

g. Set budget meeting date - we all discussed to place the meeting on our August 2022 Commissioner meeting. Set for August 30th, 2022

h. Propose updated out of district volunteer application - Commissioner Primmer moved to change things noted in red dollars, hours, and text. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw: Yes
 Commissioner Primmer: Yes
 Chairman Joy: Yes

i. Pontoon boat will be picked up in April - Discussed and informed the board.

j. Previously approved items - Motion was made by Commissioner Wienclaw to move forward on purchasing the 4 chairs, zero turn lawnmower, push mower, and 8 mattresses. Motioned was 2nd by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw: Yes
 Commissioner Primmer: Yes
 Chairman Joy: Yes

k. Purchase of thermal imaging camera - tabled and update the board at next meeting

l. Higher a division chief of operations - Discussion and no motion was made. Bring more information to the board at next meeting.

TAKE ACTION ON EXECUTIVE SESSION - DISCUSSION / ACTION ITEM

None

PUBLIC COMMENTARY

Lieutenant Conner brought forward his concern if we did not hire a chief of operation that we would be understaffed if we keep picking up on call volume. Example if we get moved up through KCEMS and we get a call in Worley we are at least 20 minutes out full code.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

none

MOTION TO ADJOURN

COMMISSIONER WIENCLAW moved to adjourn the meeting, COMMISSIONER PRIMMER 2nd the motion: **Motion Carried** 6:25 P.M.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes


ED JOY, Chairman


ROB WIENCLAW, Commissioner


RANDY PRIMMER, Commissioner

ATTEST BY: 
Worley Fire District Secretary

DRAFT

