

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS**

REGULAR MEETING

May 27, 2021, 4:30 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 04:36

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Deputy Chief Templeton, Secretary Saranto

AMEND AGENDA

There were no amendments to the agenda.

SWEARING IN VOLUNTEER KEVIN HILL - Action Item

CHAIRMAN HISE gave oath of Office to Kevin Hill and welcomed him aboard.

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Regular Meeting of April 27, 2021, as presented
- b. Approval of Workshop Meeting of May 19, 2021, as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER JOY moved to approve the Consent Agenda. COMMISSIONER DRECHSEL
2nd.

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

CHIEF'S REPORT

Report Provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

NEW BUSINESS

a. Dock at Conklin – Discussion / Action Item

Pat Harmon called and wanted to know if Worley Fire would be using the dock at Conklin Park anymore, if not she would like to sell it.

After a brief discussion it was decided that we do not have a need for it since we sold the pontoon boat.

b. RES 2021-03 SURPLUS PERSONAL PROPERTY – Discussion / Action Item

DEPUTY CHIEF TEMPLETON stated we need to surplus these items (dishwasher, microwave and french door refrigerator) since they are on the asset list. These items no longer work and have been disposed of.

COMMISSIONER JOY moved to adopt RES 2021-03 Surplus Personal Property.
COMMISSIONER DRECHSEL 2nd.

CHAIRMAN HISE called for roll call vote:
ROLL CALL VOTE:

Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

c. Overtime Budget – Discussion

DEPUTY CHIEF TEMPLETON we currently have spent \$35,000 on overtime, we budgeted \$40,000. It is possible that we are going to break that line item, what do you want to do. We did have several covid related people out from work that had to be backfilled with overtime.

SECRETARY SARANTO suggested waiting until September to amend the budget. We might not be over on our published amount for wages.

PUBLIC COMMENTARY

LT Conner asked if they could use the district logo for fill the boot. Fightin Creek is letting them use the billboard. Fill the Boot is on June 12th.

EXECUTIVE SESSION

COMMISSIONER JOY moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER DRECHSEL 2nd. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Entered Executive Session at 5:17 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 5:37 P.M.
COMMISSIONER JOY 2nd the motion:

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE


COMMISSIONER DRECHSEL shared that he had demo' d a hat that would let you know when there was electrical current present. Something like that might be helpful to the firefighters when going into a house.

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried** 5:23 P.M.

RON HISE, Chairman


ED JOY, Commissioner


GARY DRECHSEL, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary

