

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
September 28, 2021, 4:00 PM
31541 S Highway 95, Worley, ID 83876**

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 04:30

COMMISSIONERS PRESENT: Commissioner Wienclaw, Commissioner Drechsel, Chairman Joy

OTHERS PRESENT: Chief Sneve, Secretary Saranto

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 August 31, 2021, as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

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

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Drechsel:	Yes
Chairman Joy:	Yes

Motion Carried

CHIEF'S REPORT

Report Provided

EXECUTIVE SESSION

No need for Executive Session

OLD BUSINESS

a. Hire Fire Chief - Discussion / Action Item

CHIEF SNEVE stated that he could get together with Bob Maines and pre-screen the applications.

A special meeting was scheduled for October 18th at 4:30 to review the applications.

b. Impact Fees - Discussion / Action Item

After a brief discussion it was decided we need more information. **SECRETARY SARANTO** will schedule a meeting with Galena Consulting.

NEW BUSINESS

a. MOU with MKI Fire - Discussion / Action Item

COMMISSIONER DRECHSEL moved to accept Mica Kidd Island Fire District’s letter cancelling the MOU. COMMISSIONER WIENCLAW 2nd.

CHAIRMAN JOY called for roll call vote:

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

Motion Carried

b. CDA Tribe Agreement - Discussion / Action Item

The agreement that we had with the CDA Tribe has been fulfilled. Discussion took place on how to move forward. The letter received from the CDA Tribe stated that we would need to negotiate a new agreement. This money was payment in lieu of taxes and was negotiated prior to becoming a transport agency.

The expired agreement did not include the Casino, it was for Tribal Housing and Trust Properties.

CHAIRMAN JOY requested that we send the expired agreement to legal, Susan Weeks and get suggestions on how to proceed.

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER WEINCLAW 2nd the motion: **Motion Carried** 5:33 P.M.

ED JOY, Chairman

GARY DRECHSEL, Commissioner

ROBERT WIENCLAW, Commissioner

ATTEST BY: _____
Carmen Saranto, District Secretary