

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
BUDGET HEARING & REGULAR MEETING  
August 31, 2021, 4:15 PM  
31541 S Highway 95, Worley, ID 83876**

**CALL TO ORDER**

**CHAIRMAN JOY** called the meeting to order at 04:19

**COMMISSIONERS PRESENT:** Commissioner Wienclaw, Commissioner Drechsel, Chairman Joy

**OTHERS PRESENT:** Chief Sneve, Secretary Saranto, Bob Maines, LT Conner, FF Moothart

**AMEND AGENDA**

There were no amendments to the agenda.

**BUDGET HEARING**

The 2021 - 2022 Proposed budget was reviewed and agreed upon with no changes.

**CONSENT CALENDAR**

The consent calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of July 29, 2021, as presented
- b. Approval of Special Board Meeting of August 10, 2021, as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

**COMMISSIONER DRECHSEL** moved to approve the Consent Agenda. **COMMISSIONER WIENCLAW 2<sup>nd</sup>**.

**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**

**COMMISSIONER WIENCLAW** moved to enter Executive Session for: Discussion To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; "No final action will be taken in the executive session." **COMMISSIONER DRECHSEL 2<sup>nd</sup>**.

**Motion Carried.**

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes

Commissioner Drechsel: Yes

Chairman Joy: Yes

Entered Executive Session at 4:28 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 6:11 P.M.  
COMMISSIONER WIENCLAW 2<sup>nd</sup> the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes

Commissioner Drechsel: Yes

Chairman Joy: Yes

**Motion Carried**

### **OLD BUSINESS**

#### **a. Hire Fire Chief - Discussion / Action Item**

COMMISSIONER DRECHSEL moved to advertise for a Fire Chief with a closing date of October 14, 2021, pending final review of the discussed changes. COMMISSIONER WIENCLAW 2<sup>nd</sup>.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes

Commissioner Drechsel: Yes

Chairman Joy: Yes

**Motion Carried**

### **NEW BUSINESS**

#### **a. RES 2021-05 Adopt 2021 - 2022 Budget - Discussion / Action Item**

COMMISSIONER WIENCLAW moved to adopt RES 2021-05 Adopt 2021 - 2022 Budget.  
COMMISSIONER DRECHSEL 2<sup>nd</sup>.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes

Commissioner Drechsel: Yes

Chairman Joy: Yes

**Motion Carried**

#### **b. COVID - Discussion / Action Item**

CHAIRMAN JOY stated his concerns of rising case numbers. He implored everyone to be vaccinated and to wear a mask, even though he cannot require it. He also reminded the firefighters that they are not only employees of the Fire District, but they have sworn to protect

citizens of the fire district. He is also worried about the overtime costs and backfilling if any of the duty crew gets COVID.

CHIEF SNEVE stated that we have hand sanitizer and masks for anyone that wants them. Our station is open, but we are limiting large gatherings. Drills are going to be in small groups. COVID is going to be here for a while. He believes the eye opener is going to be the medical insurance agencies (Blue Cross), if you are not vaccinated, they may not cover all expenses if you get COVID.

**PUBLIC COMMENTARY**

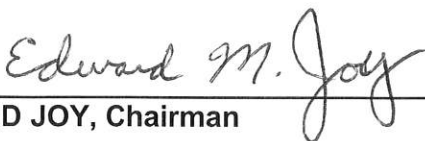
None

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None


**MOTION TO ADJOURN**

COMMISSIONER WIENCLAW moved to adjourn the meeting, COMMISSIONER DRECHSEL<sup>2nd</sup> the motion: **Motion Carried** 6:20 P.M.

  
ED JOY, Chairman

  
GARY DRECHSEL, Commissioner

  
ROBERT WIENCLAW, Commissioner

ATTEST BY:   
Carmen Saranto, District Secretary

