

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
August 14, 2017 4:00 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 04:03 p.m.

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel, Commissioner Hise

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines and Carmen Saranto

AMENDMENTS TO THE AGENDA

None

CBA CONTRACT

A brief discussion took place on the 24-day vs 28 day pay period. Chairman Hise stated that since we TA'd the contract we need to sign it. After discussing this with Ben Deon, Union President it was agreed to do an MOU changing it to a 24 day pay period.

COMMISSIONER JOY moved to have CHAIRMAN HISE sign the MOU, COMMISSIONER DRECHSEL 2nd the motion. **Motion Carried**

BUDGET WORKSHOP

- KCEMSS has increased what we receive from them.
- Discussion on medical insurance for Commissioners and their spouses.
- Commissioner Joy declined medical insurance; they are on Medicare. He also declined dental insurance; cost of insurance would exceed his out of pocket expenses.
- Chairman Hise is on State insurance and isn't sure if this is a good time to switch, once he retires he would be interested. He'll let us know.
- Chief Sneve stated that three years into this CBA contract we will not be as lucrative as we are now; we can afford to add the Commissioners/Spouses to our plan now.

COMMISSIONER DRECHSEL moved to accept the Worley Fire Protection District's Fiscal 2017-2018 budget, COMMISSIONER JOY 2nd the motion. **Motion Carried**

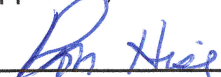
MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: **Motion carried 5:15 P.M.**

Respectfully Submitted,

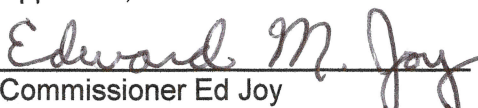

Admin Asst. Carmen Saranto

Approved,


Chairman Ron Hise

Approved,

Commissioner Gary Drechsel
Approved,


Commissioner Ed Joy