

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
June 27, 2017 4:30 PM**

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 04:32 p.m.

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel, Chairman Hise

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines and Admin Asst Saranto

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

- a. Regular Monthly Meeting of May 30, 2017
- b. Special Meeting May 31, 2017

COMMISSONER JOY moved to approve the minutes as presented. **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for June 2017

There was a brief discussion on the LGIP accounts interest rate and the difference between it and Columbia Bank.

COMMISSIONER JOY moved to approve the check detail report as submitted. **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried**

CHIEF'S REPORT

Report Provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

- a. We have made the switch from Columbia Bank to Idaho Independent Bank; the transfer went very smooth. We will leave Columbia Bank checking open until all transactions have cleared.
- b. All Columbia Bank Visa have been paid off and will be closed.

NEW BUSINESS

- a. Audit engagement letter from Anderson Brothers; the fee is \$6,000.00.
Audit engagement letter from Magnuson McHugh and Co.; the fee is \$6,000.00.

After a brief discussion **COMMISSIONER JOY** moved to accept the engagement letter from Magnuson McHugh and Co. to do our audit for the FYE Sept. 30, 2017 for their proposed amount. **COMMISSIONER DRECHSEL** 2nd the motion. **Motion Carried**

b. Annual agreement from Kootenai County for doing road inspections etc. **COMMISSIONER DRECHSEL** moved to approve the Kootenai County agreement as presented pending the updated date change. **COMMISSIONER JOY** 2nd the motion. **Motion Carried.**

EXECUTIVE SESSION

N/A

TAKE ACTION ON EXECUTIVE SESSION

N/A

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

Discussed having a Special Meeting; check with Mr. Lempesis on his availability and let everyone know the date.

PUBLIC COMMENTARY

None

MOTION TO ADJOURN

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

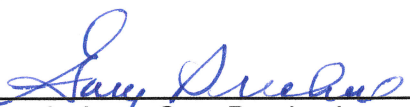
Respectfully Submitted,


Admin Asst. Carmen Saranto

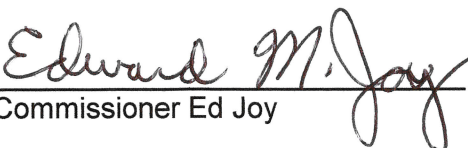
Approved,


Chairman Ron Hise

Approved,


Commissioner Gary Drechsel

Approved,


Commissioner Ed Joy