

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING**  
May 31, 2022 at 4:30PM  
31541 S Highway 95, Worley, ID 83876

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*NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINT, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.*

**CALL TO ORDER**

**CHAIRMAN JOY** called the meeting to order at 04:31 Pm

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

**OTHERS PRESENT:** Chief Campos, Salena Wernz, Sawyer Clizer, Dick Cook, Mark Comer, Ben Deon, Cordelle Slinkard, Charlie Halstead, Harry and Bonnie Voves, and Matt Bailey.

**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 April 28,2022 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

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

**CHAIRMAN JOY** called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

**Motion Carried**

**CHIEF'S REPORT**

Report Provided, no questions

**ACTION ITEMS**

- a. Commissioners opened and read all sealed bids for the Tender. A motion was made by Commissioner Wienclaw to give the highest bid to Jason Moffitt for \$5,500. Motion was 2<sup>nd</sup> by Commissioner Primmer.
- b. Commissioners opened and read all sealed bids for the Rescue. A motion was made by Commissioner Wienclaw to give the highest bid to David Triggs for \$10,513.00. Motion was 2<sup>nd</sup> by Commissioner Primmer.

**CHAIRMAN JOY** called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

**EXECUTIVE SESSION**

None

**OLD BUSINESS**

- a. A motion was made by Commissioner Primmer to remove this item until a future date. Motion was 2<sup>nd</sup> by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- b. A motion was made by Commissioner Primmer to remove this item until a future date. Motion was 2<sup>nd</sup> by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- c. A motion was made by Commissioner Primmer and 2<sup>nd</sup> by Commissioner Wienclaw to set the minimum bid for Station 7 as \$225,000.00.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- d. Tabled
- e. Tabled

**NEW BUSINESS**

- a. A motion was made by Commissioner Wienclaw to pass the lease agreement for new exercise equipment. Motion was 2<sup>nd</sup> by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- b. A motion was made by Commissioner Wienclaw that we sign the new 2022 mini pumper agreement and get on the list. Motion was 2<sup>nd</sup> by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

**TAKE ACTION ON EXECUTIVE SESSION - DISCUSSION / ACTION ITEM**

None

**PUBLIC COMMENTARY**

Mark Comer spoke about the new piece of equipment and stating that we would have a warranty Vs. if we rebuilt, we would not, and no one would take fault. He was giving his two-sense worth on the pros and cons and his thoughts.

Dick Cook spoke about Station 7 appraisal value and mention there is a vacant lot with a dock access near this station and it is going for much more. He also believes that should have been a higher value.

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

none

**MOTION TO ADJOURN**

COMMISSIONER Primmer moved to adjourn the meeting, COMMISSIONER Wienclaw 2<sup>nd</sup> the motion: **Motion Carried** 6:15 P.M.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

  
ED JOY, Chairman

  
ROB WIENCLAW, Commissioner

  
RANDY PRIMMER, Commissioner

ATTEST BY:   
Worley Fire District Secretary

