

**MINUTES OF A REGULAR MEETING OF THE FIRE COMMISSIONERS OF THE  
WORLEY FIRE PROTECTION DISTRICT**

**February 27th, 2024, at 5:30 P.M.  
31541 S Highway 95, Worley, ID 83876**

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

**CALL TO ORDER**

**CHAIRMAN JOY** called the meeting to order at 5:30 P.M.

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

**OTHERS PRESENT:** Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Deon, Firefighter Moothart, Firefighter Corsaro, Volunteer Shane Ruedy

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT AGENDA**

The Consent Agenda was presented for review as follows:

- A. Approval of Regular Meeting Minutes on January 30th, 2024
- B. Approval of Paid Bills
- C. Approval of Financial Reports

**MOTION:** COMMISSIONER WIENCLAW made a motion to approve the Consent Agenda. COMMISSIONER PRIMMER Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

**Motion Carried.**

**CHIEFS REPORT**

Battalion Chief McLaren delivered the report on District informational items.

Administrative Assistant Makenzie Tucker delivered the account balance and financial report.

**ACTION ITEM**

None.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

- A. Entertain a motion to amend the current MOU to allow for minimum staffing of two Firefighters for 12 hours or less due to Worley Fire District approved training or meetings.

**MOTION:** Motion tabled until next meeting.

## **EXECUTIVE SESSION**

None.

## **PUBLIC COMMENTARY**

None.

## **COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

COMMISSIONER WIENCLAW's question from last meeting regarding appointing a new chairman when a commissioner is reelected was answered by Administrative Assistant Makenzie Tucker. It was decided that no action will be taken to reappoint a chairman at this time.

## **ADJOURNMENT**

**MOTION:** COMMISSIONER PRIMMER made a motion to adjourn the meeting. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried at 5:53 P.M.**

  
ED JOY, Chairman

  
RANDY PRIMMER, Commissioner

  
ROB WIENCLAW, Commissioner

I Certify that the forgoing is a true and correct copy of the Minutes of a duly called meeting of the governing body of the Worley Fire Protection District held in accordance with all applicable legal requirements, including Idaho Open Meeting Laws, on the 27th, day of February 2024.

ATTEST BY:

  
SCOTT CAMPOS, Fire Chief