

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
January 17, 2018 3:00 PM**

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**CORRECTED COPY**

**CALL TO ORDER**

**COMMISSIONER HISE** called the meeting to order at 03:07 p.m.

**COMMISSIONERS PRESENT:** Commissioner Hise, Commissioner Drechsel, Commissioner Joy

**OTHERS PRESENT:** Chief Sneve, Deputy Chief Maines, Admin Asst. Saranto

**AMENDMENTS TO THE AGENDA**

None

**WORKSHOP**

Topics of discussion:

All reports that have been presented at BOC meetings. After going over all reports and their content it was decided to continue with the check detail report and include Idaho Independent Bank checking account balance and LGIP balance.

Also include the budget vs actual, leaving the revenue itemized and showing totals only for the expenses.

Check vouchers with 2 signatures from the board are no longer necessary. All checks are signed with 2 signatures. Let's discontinue doing vouchers.

Does the board have to sign the checks or could they be signed by the Chief and Treasurer so the board could spend more time reviewing the invoices and reports? Chief Maines stated that we could do a resolution giving the Chief and Treasurer the authority to sign the checks. The board thought that was a good idea; please present at the next meeting.

**EXECUTIVE SESSION**

**COMMISSIONER JOY** moved to go into executive session to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion.

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

ROLL CALL VOTE:

Chairman Hise: Yes

Commissioner Drechsel: Yes

Commissioner Joy: Yes

Entered Executive Session at 3:51 P.M.

**COMMISSIONER DRECHSEL** moved to end the Executive Session at 4:32 P.M.  
**COMMISSIONER JOY** 2<sup>nd</sup> the motion:

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

ROLL CALL VOTE:

Chairman Hise: Yes

Commissioner Drechsel: Yes

Commissioner Joy: Yes

**Motion Carried**

**COMMISSIONER JOY** moved that we proceed with the MOU with Mica Kidd Island Fire Protection District negotiating the cost. **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion: **Motion Carried**

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None

**PUBLIC COMMENTARY**

None

**MOTION TO ADJOURN**

**COMMISSIONER JOY** moved to adjourn the meeting, **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion: **Motion carried 4:34 P.M.**

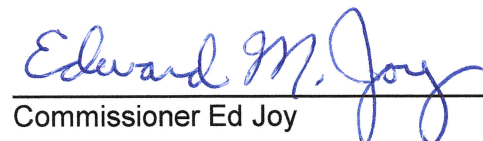
Respectfully Submitted,

  
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Commissioner Gary Drechsel

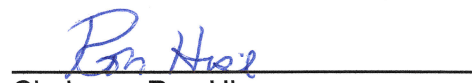
Approved,

  
\_\_\_\_\_  
Admin Asst. Carmen Saranto

Approved,

  
\_\_\_\_\_  
Commissioner Ed Joy

Approved,

  
\_\_\_\_\_  
Chairman Ron Hise