

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
August 25, 2020 4:15 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

COMMISSIONER JOY called the meeting to order at 04:15 p.m.

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Chief Sneve, Deputy Chief Templeton, Secretary Saranto, LT Clizer, FF Walker

AMEND AGENDA

There were no amendments to the agenda.

BUDGET HEARING

COMMISSIONER DRECHSEL moved to approve the 2020 - 2021 Budget as presented.
COMMISSIONER JOY 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Absent
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Regular Monthly Meeting of July 28, 2020 as presented
- b. Approval of Special Board Meeting of August 10, 2020 as presented
- c. Approval of Paid Bills Lists
- d. Review of Financial Reports

COMMISSIONER DRECHSEL moved to approve the Paid Bills and Financial Reports. The minutes will have to wait until the next meeting. **COMMISSIONER JOY 2nd.**

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Absent
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

CHIEF'S REPORT

Report Provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

EXECUTIVE SESSION

COMMISSIONER DRECHSEL moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER JOY 2nd. **Motion Carried.**

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Absent
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Entered Executive Session at 4:25 P.M.

COMMISSIONER JOY moved to end the Executive Session at 5:04 P.M. COMMISSIONER DRECHSEL 2nd the motion:

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Absent
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

NEW BUSINESS

a. RES 2020-02 Adopt 2020 - 2021 Budget - Action Item

COMMISSIONER DRECHSEL moved to adopt the 2020 - 2021 Budget as presented. COMMISSIONER JOY 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Absent
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

b. Adopt Employment MOU - Saranto - Action Item

COMMISSIONER DRECHSEL moved to adopt Employment MOU for Carmen Saranto as presented. COMMISSIONER JOY 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Absent
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER JOY 2nd the motion: **Motion Carried** 5:07 P.M.



GARY DRECHSEL, Commissioner



ED JOY, Commissioner

ATTEST BY: 

Carmen Saranto, District Secretary

