

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 27, 2018 4:30 PM**

CALL TO ORDER

COMMISSIONER JOY called the meeting to order at 04:30 p.m.

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel - present at 4:50.

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines, Admin Asst. Saranto, LT Conner, FF/EMT Walker

AMENDMENTS TO THE AGENDA

Chief Sneve requested an amendment under new business.

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of Sept 25, 2018

Unable to approve - Commissioner Drechsel is not present yet

b. Regular Monthly Meeting of Oct 30, 2018

Unable to approve - Commissioner Drechsel is not present yet

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for November 2018

COMMISSIONER JOY moved to approve the financial reports as submitted. CHAIRMAN HISE 2nd the motion. **Motion Carried**

CHIEF'S REPORT

Report provided

DEPUTY CHIEF'S REPORT

Report provided.

OLD BUSINESS

None

NEW BUSINESS

a. Disposal of Personal Property - Discussion

COMMISSIONER JOY moved to surplus our 10-ton wheel lift system and the 14 x 14 Pin Style Vehicle Stands. COMMISSIONER DRECHSEL 2nd the motion. **Motion Carried**

b. Set December BOC meeting date (amendment to the agenda)

After a brief discussion it was decided to have the meeting on December 27, 2018

ACTION ITEM Vote to go into 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.**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Entered Executive Session at 4:54 P.M.

COMMISSIONER JOY moved to end the Executive Session at 5:13 P.M. **COMMISSIONER DRECHSEL 2nd the motion:**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER DRECHSEL 2nd the motion: Motion Carried 5:20 P.M.**

Respectfully Submitted,



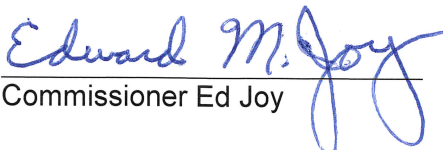
District Secretary Carmen Saranto

Approved,



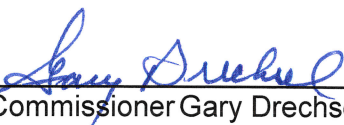
Chairman Ron Hise

Approved,



Commissioner Ed Joy

Approved,



Commissioner Gary Drechsel