

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

November 29<sup>th</sup>, 2022, at 4:30 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 4:35 P.M.

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

**OTHERS PRESENT:** Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Conner, Firefighter Bookey, Firefighter Nix, Volunteer Isaac Hall, Bidder James O'Neil

**PLEDGE OF ALLEGIANCE**

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT AGENDA**

The Consent Agenda was presented for review as follows:

- A. Approval of the Regular Meeting Minutes of October 25<sup>th</sup>, 2022
- B. Approval of Paid Bills
- C. Approval of Financial Reports

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

**Motion Carried.**

**CHIEFS REPORT**

Chief Campos delivered his report on District informational items.

**ACTION ITEM**

- A. Entertain motion to accept a sealed bid for 1975 International Harvester 4X4 Water Tender (#T45).

**MOTION:** COMMISSIONER PRIMMER made a motion to accept a bid from David Degong in the amount of \$6,775 for the 1975 International Harvester 4X4 Water Tender (#T45). COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

- B. Entertain motion to accept a sealed bid for 1981 Grumman Pumper Type 1 Engine (#E42).

**MOTION:** COMMISSIONER PRIMMER made a motion to accept a bid from Paul Sandelin in the amount of \$4,000 for the 1981 Grumman Pumper Type 1 Engine (#E42). COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

- A. Entertain Motion to add Administrative Assistant Makenzie Tucker to LGIP account.

**MOTION:** COMMISSIONER WIENCLAW made a motion to add Administrative Assistant Makenzie Tucker to LGIP account. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

### **EXECUTIVE SESSION**

None.

### **PUBLIC COMMENTARY**

None.

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

None.

### **ADJOURNMENT**

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

**Motion carried at 5:00 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 29<sup>th</sup> day of November 2022.

ATTEST BY:

  
SCOTT CAMPOS, Fire Chief