

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

**May 23<sup>rd</sup>, 2023, 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 4:30 P.M.

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

**OTHERS PRESENT:** Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Conner, Captain Deon, Firefighter Bookey, Firefighter Corsaro, Firefighter Zohner, Volunteer Hall, Volunteer Fawell, Volunteer Comer

**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 April 25<sup>th</sup>, 2023
- 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**

Chief Campos delivered his report on District informational items.

**ACTION ITEM**

None.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

- A. Entertain Motion to accept the trade in value for the 2016 Dodge Ram 1500 and purchase a 2023 Chevy Silverado 1500, 4-wheel drive per written worksheet from Dave Smith GM.

**MOTION:** COMMISSIONER WIENCLAW made a motion to accept the trade in value for the 2016 Dodge Ram 1500 and purchase a 2023 Chevy Silverado 1500, 4-wheel drive per written worksheet from Dave Smith GM. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

- B. Entertain a motion to allocate up to \$5000 to Fire Station 4 for furnishings, appliances, and upgrades.

**MOTION:** COMMISSIONER PRIMMER made a motion to allocate up to \$2500 to Fire Station 4 for furnishings, appliances, and upgrades. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

## **EXECUTIVE SESSION**

None.

## **PUBLIC COMMENTARY**

None.

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

COMMISSIONER WIENCLAW addressed the commissioners' term of office and the re-election process.

## **ADJOURNMENT**

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

**Motion carried at 5:46 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 23<sup>rd</sup>, day of May 2023.

ATTEST BY:

  
SCOTT CAMPOS, Fire Chief