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

September 29, 2026, 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, Administrative Assistant Kim Seely, Captain Zohner, Firefighter Moskovitz, Firefighter Nix, Seasonal Firefighter Nate Bannon, ICRMP Rep Debbie Ferguson

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 August 25, 2026
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.

EXECUTIVE SESSION

Pursuant to the provisions of Idaho Code 74-206 (1) (e), 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.

MOTION: COMMISSIONER WIENCLAW made a motion to enter Executive Session pursuant to the provisions of Idaho Code 74-206 (1) (e), 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 PRIMMER seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried at 5:13 P.M.

MOTION: COMMISSIONER WIENCLAW made a motion to leave EXECUTIVE SESSION, COMMISSIONER PRIMMER seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried at 5:31 P.M.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

A. Entertain a motion to purchase a 2005 Pierce type 1 engine from KCFR through a sealed bid and determine the maximum bid amount.

   MOTION: COMMISSIONER WIENCLAW made a motion to purchase a 2005 Pierce type 1 engine from KCFR through a sealed bid and determined that $75,000 to be the maximum bid amount. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

B. Entertain a motion to purchase storage containers for the academy.

MOTION: COMMISSIONER PRIMMER made a motion to purchase 2 40ft x 8ft storage containers for the academy, not to exceed $16,000. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None.

ADJOURNMENT

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

Motion carried at 5:36 P.M.

ED JOY, Chairman

RANDY PRIMMER, Commissioner

ROB WIENCLAW, Commissioner

I Certify that the foregoing 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 29th day of September 2026.

ATTEST BY:

SCOTT CAMPOS, Fire Chief