

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
December 3, 2021, 8:15 AM
31541 S Highway 95, Worley, ID 83876**

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 08:15 AM

EXECUTIVE SESSION

COMMISSIONER PRIMMER moved to enter Executive Session for: Discussion To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; "No final action will be taken in the executive session." COMMISSIONER WIENCLAW 2nd.

Motion Carried.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

Entered Executive Session at 8:15 A.M.

COMMISSIONER WIENCLAW moved to end the Executive Session at 5:36 P.M.
COMMISSIONER PRIMMER 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Drechsel:	Yes
Chairman Joy:	Yes

Motion Carried

HIRE FIRE CHIEF

a. Hire Fire Chief - Discussion / Action Item

COMMISSIONER WIENCLAW moved to offer the Fire Chief position to Andrew Schaffran with a salary of \$80,000.00 and a start date of February 1, 2021, if possible. COMMISSIONER PRIMMER 2nd the motion.

CHAIRMAN JOY called for roll call vote:
ROLL CALL VOTE:
Commissioner Wienclaw: Yes
Commissioner Drechsel: Yes
Chairman Joy: Yes

Motion Carried

MOTION TO ADJOURN

COMMISSIONER PRIMMER moved to adjourn the meeting, COMMISSIONER WEINCLAW 2nd the motion: **Motion Carried** 5:39 P.M.

DocuSigned by:
Edward Joy
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ED JOY, Chairman

DocuSigned by:
Randy Primmer
CABCB41600A0442...
RANDY PRIMMER, Commissioner

DocuSigned by:
Robert Wienclaw
3DDAF93AA8FA4FA...
ROBERT WIENCLAW, Commissioner

DocuSigned by:
Carmen Saranto
C7E92556B5254F8...
ATTEST BY: Carmen Saranto, District Secretary