

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
April 24, 2018 4:30 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 04:35 p.m.

COMMISSIONERS PRESENT: Commissioner Hise, Commissioner Drechsel, Commissioner Joy

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines, Admin Asst. Saranto

AMENDMENTS TO THE AGENDA

None

OATH OF OFFICE - RE-ELECTED COMMISSIONER

Gary Drechsel took oath.

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of March 27, 2018

COMMISSIONER JOY moved to approve the minutes for Regular Monthly Meeting of March 27, 2018, as presented. **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for April 2018

CARMEN stated that the station generator received its annual service/maintenance and there were minimal costs for the Easter Egg Hunt.

COMMISSIONER DRECHSEL asked about the leak down at Black Rock, Station 6. **CHIEF SNEVE** stated the meter did have a leak and that it had been taken care of.

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

CHIEF'S REPORT

Report provided

DEPUTY CHIEF'S REPORT

None

OLD BUSINESS

None

NEW BUSINESS

a. Admin Asst. Hours

CARMEN stated that in December she had been granted permission by Chief Sneve and Chairman Hise to work 4/10's for 4 months due to some personal issues. At this time, she is requesting to be able to continue working Monday thru Thursday on a 4/10's schedule; it seems to be working well. CHAIRMAN HISE asked the Chief's is there were any issues with that schedule; they had none. COMMISSIONER DRECHSEL asked if this was a precedent setting thing that in the future we would have to revisit? CHAIRMAN HISE stated that if we have to revisit it at some point then we will deal with it then; if it's working now and not causing a hardship.

COMMISSIONER DRECHSEL moved to continue Monday through Thursday, 4/10's work schedule for the administrative assistant, **COMMISSIONER JOY** 2nd the motion: **Motion Carried**

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

PUBLIC COMMENTARY

None

MOTION TO ADJOURN


COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER DRECHSEL** 2nd the motion: **Motion carried 4:55 P.M.**

Respectfully Submitted,



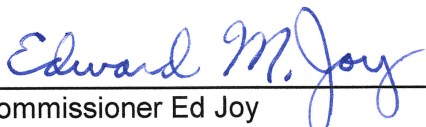
Admin Asst. Carmen Saranto

Approved,




Chairman Ron Hise

Approved,



Commissioner Ed Joy

Approved,



Commissioner Drechsel