

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

CALL TO ORDER

COMMISSIONER JOY called the meeting to order at 04:30 p.m.

COMMISSIONERS PRESENT: Commissioner Drechsel, Commissioner Joy

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines, Admin Asst. Saranto, FF/EMT Anttila, FF/EMT Krom

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of September 25, 2018

Unable to approve since Chairman Hise is not in attendance.

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for September 2018

Carmen pointed out that each report would have 2 because of the fiscal year end Sept. 30, 2018.

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

CHIEF'S REPORT

Report provided

COMMISSIONER JOY inquired about the Awards Banquet; pricing? CHIEF SNEVE stated he had been working with RJ at Black Rock to organize the event for Dec. 1, 2018.

No haunted house this year due to lack of interest by the volunteers. We will have the usual hot dogs and soup feed for the community starting at 5pm on Oct 31, 2018.

DEPUTY CHIEF'S REPORT

Report provided.

OLD BUSINESS

None

NEW BUSINESS

a. JPB with MKI Fire - Discussion

CHIEF SNEVE: Both district's attorneys have been working on a Joint Powers Agreement that they both agree would be better than our current memorandum of understanding. Once it is done, we will have a special meeting with all commissioners to discuss how we want to proceed.

b. Windy-Sunup Water & Sewer District Donation - Discussion

CHIEF SNEVE: The Windy-Sunup Water & Sewer District was formed by Phil and Ruth Weidner who formed the Sunup Bay resort. It was to provide sewer and water to the resort and the outlying areas. Everybody has been paying into it for years with no expanding plans. The Board and their attorney have made the decision to dissolve the district and divide the monies between Worley Fire District and Worley Highway District. My thought is to take some of that money and contribute back to the community by providing fire extinguishers, AED and CPR classes.

c. Policy 150 Full Time Lieutenant Duties, Roles and Expectations - Action Item

CHIEF SNEVE: With the appointment of lieutenants we came up with duties, roles and expectations for them to use as a benchmark. We gave them a 30-day reprieve starting October 1, 2018.

COMMISSIONER DRECHSEL moved to approve Policy #150 Full Time Lieutenant Duties, Roles and Expectations. COMMISSIONER JOY 2nd the motion: **Motion Carried**

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

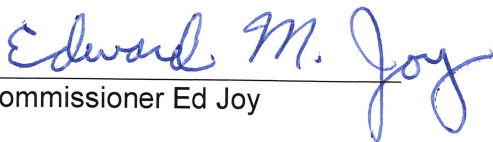
COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER JOY 2nd the motion: **Motion Carried 5:00 P.M.**

Respectfully Submitted,



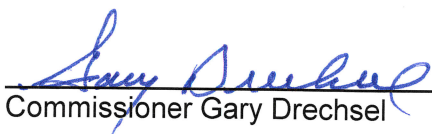
District Secretary Carmen Saranto

Approved,



Commissioner Ed Joy

Approved,



Commissioner Gary Drechsel