

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

**October 25th, 2022, at 4:35 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 4:35 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Cordelle Slinkard, Captain Conner, Firefighter Bookey, Randy-Conkling Park HOA President, Volunteer Nycole Cheney, Volunteer Ryan Caterino

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The Consent Agenda was presented for review as follows:

- A. Approval of Special Meeting Minutes of September 2nd, 2022, and Regular Meeting Minutes on September 27th, 2022
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER JOY 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

- A. Entertain Motion to sell the 1975 International Harvester 4X4 Water Tender (#T45) through a closed bid auction and use proceeds towards purchasing Personal Protective Equipment for Worley Fire Protection District Members

MOTION: COMMISSIONER PRIMMER made a motion to declare the 1975 International Harvester 4X4 Water Tender (#T45) as surplus equipment.

COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

MOTION: COMMISSIONER PRIMMER made a motion to allow other Fire Districts that have submitted a bid the opportunity to match the highest bid on the 1975 International Harvester 4X4 Water Tender (#T45).

COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

MOTION: COMMISSIONER PRIMMER made a motion to set a minimum bid price for the 1975 International Harvester 4X4 Water Tender (#T45) at \$4,000 with the proceeds going towards a future apparatus purchase.

COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

NEW BUSINESS

- A. Entertain Motion to add Administrative Assistant Makenzie Tucker to the Mountain West Banking accounts.

MOTION: COMMISSIONER WIENCLAW made a motion to add Administrative Assistant Makenzie Tucker to the Mountain West Banking accounts.

COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

- B. Entertain Motion to sell the 1981 Grumman Pumper Type 1 Engine (#E42) through a closed bid auction and use proceeds towards purchasing additional Personal Protective Equipment for Worley Fire Protection District Members.

MOTION: COMMISSIONER PRIMMER made a motion to declare the 1981 Grumman Pumper Type 1 Engine (#E42) as surplus equipment and sell at closed bid auction.

COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

MOTION: COMMISSIONER PRIMMER made a motion to set a minimum bid price for the 1981 Grumman Pumper Type 1 Engine (#E42) at \$4,000 with the proceeds going towards a future apparatus purchase.

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 his letter of interest submission for the KCEMSS #5 position to represent the district.

COMMISSIONER PRIMMER addressed St Marie's Fire Protection District assistance.

ADJOURNMENT

MOTION: COMMISSIONER JOY made a motion to adjourn the meeting.

COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried at 5:20 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 25th day of October 2022.

ATTEST BY:

SCOTT CAMPOS, Fire Chief