

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

**September 27<sup>TH</sup>, 2022 at 4:32 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 4:32 P.M.

**COMMISSIONERS PRESENT:** Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

**OTHERS PRESENT:** Chief Campos, Battalion Chief McLaren, Cordelle Slinkard, Captain Clizer, Firefighter Zohner, St. Maries Fire Commissioner Goodall.

**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 16<sup>th</sup>, 2022
- B. Approval of Paid Bills
- C. Approval of Financial Reports

**MOTION:** COMMISSIONER PRIMMER made a motion to approve the Consent Agenda. COMMISSIONER WIENCLAW Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

**Motion Carried.**

**CHIEFS REPORT**

Chief Campos delivered his report on District informational items.

**OLD BUSINESS**

- A. Discussion with Fire Commissioner Goodall from the Saint Maries Fire Protection District regarding details of Worley Fire Chief Campos acting as Interim Fire Chief for the Saint Maries Fire Protection District.

## **EXECUTIVE SESSION**

Pursuant to the Provisions of Idaho Code §74-206 (1) (a), 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 need in general.

**MOTION:** COMMISSIONER WIENCLAW made a motion to enter Executive Session Pursuant to the Provisions of Idaho Code §74-206 (1) (a), 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 need in general. COMMISSIONER PRIMMER Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

**Motion Carried at 5:19 P.M.**

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

**Motion Carried at 6:07 P.M.**

## **CALL TO ORDER**

Chairman Joy returned meeting to order at 6:08 P.M.

**COMMISSIONERS PRESENT:** Chairman Joy, Commissioner Wienclaw, Commissioner Primmer

**OTHERS PRESENT:** Chief Campos, Battalion Chief McLaren, Cordelle Slinkard, Captain Clizer, Firefighter Zohner, St Maries Fire Commissioner Goodall.

## **RETURN TO OLD BUSINESS**

- B.** Entertain motion to assist Saint Maries Fire Protection District with Interim Fire Chief Position.

**MOTION:** COMMISSIONER WIENCLAW made a motion to assist Saint Maries Fire Protection District with Interim Fire Chief Position. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion Carried.**

## **NEW BUSINESS**

- A.** Entertain Motion to hire Administrative Assistant Candidate Makenzie Tucker and Determine Salary based on advertised job announcement pay scale. Annual Salary was determined at \$42,000 for the Position.

**MOTION:** COMMISSIONER WIENCLAW made a motion to hire Administrative Assistant Candidate Makenzie Tucker and Determine Salary based on advertised job announcement pay

scale. Annual Salary was determined at \$42,000 for the Position. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

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

**Motion Tabled.**

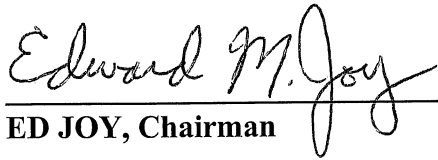
**PUBLIC COMMENTARY**

None

**ADJURNMENT**

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

**Motion carried at 6:12 P.M**

  
ED JOY, Chairman

  
ROB WIENCLAW, Commissioner

  
RANDY PRIMMER, 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 27<sup>th</sup> , day of September 2022.

ATTEST BY:   
SCOTT CAMPOS, Fire Chief