

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
November 19, 2021, 8:45 AM
31541 S Highway 95, Worley, ID 83876**

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 08:45 AM

COMMISSIONERS PRESENT: Commissioner Wienclaw, Chairman Joy

OTHERS PRESENT: Bob Maines

EXECUTIVE SESSION

COMMISSIONER WIENCLAW 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." CHAIRMAN JOY 2nd.

Motion Carried.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes

Chairman Joy: Yes

Entered Executive Session at 8:45 A.M.

COMMISSIONER WIENCLAW moved to end the Executive Session at 1:06 P.M. CHAIRMAN JOY 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes

Chairman Joy: Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

None

ADMINISTRATIVE ASSISTANT AD

COMMISSIONER WIENCLAW moved to advertise in the Dailey Dispatch, CDA Press.
CHAIRMAN JOY 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes
Chairman Joy: Yes

Motion Carried

SCHEDULE ORAL PANEL INTERVIEWS

COMMISSIONER WIENCLAW moved to schedule the oral panel interviews on December 3, 2021, starting at 8:30 AM. CHAIRMAN JOY 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes
Chairman Joy: Yes

Motion Carried

MOTION TO ADJOURN

COMMISSIONER WIENCLAW moved to adjourn the meeting, CHAIRMAN JOY 2nd the motion:

Motion Carried 1:35 P.M.



ED JOY, Chairman



ROBERT WIENCLAW, Commissioner

ATTEST BY: 

Carmen Saranto, District Secretary

