

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

November 28, 2023, at 4:30 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, Administrative Assistant Makenzie Tucker, Captain Deon, Firefighter Corsaro, Volunteer McCoy

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The Consent Agenda was presented for review as follows:

- A. Approval of Regular Meeting Minutes on October 31, 2023, and approval of Special Meeting Minutes on November 17, 2023
- 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.

Battalion Chief McLaren delivered the ops report including an update on the NFPA tire policy.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Entertain Motion to purchase new tires for E-43, T-44, T-45, and T-41.

MOTION: COMMISSIONER PRIMMER requested to move item "A." down in the agenda until the sealed bid was opened for Engine 45.

- B. Entertain Motion to accept the highest bid for Engine 45, 1989 International Pumper.

MOTION: COMMISSIONER WIENCLAW made a motion to accept the bid of \$15,010.00 from Tensed Fire Department for Engine 45. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- A. Entertain Motion to purchase new tires for E-43, T-44, T-45, and T-41.

MOTION: COMMISSIONER PRIMMER made a motion to purchase new tires not exceeding \$18,500.00 or from the lowest bidder after receiving quotes back. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- C. Entertain Motion to accept the highest bid for U-41, 2017 Dodge 2500 Crew Cab.

MOTION: COMMISSIONER PRIMMER made a motion to pull the bid status and have U-41 remain in fleet as active use. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- D. Entertain Motion to utilize the \$15,000 donation from the CDA Tribe for five full sets of turnouts.

MOTION: COMMISSIONER WIENCLAW made a motion to utilize the \$15,000 donation from the CDA Tribe for five full sets of turnouts. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- E. Entertain Motion to adopt hiring changes in the current MOU.

MOTION: COMMISSIONER WIENCLAW made a motion to adopt hiring changes in the current MOU. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER JOY commented on the bill from Liberty Mutual for the surety bond addressed to himself and Commissioner Wienclaw.

COMMISSIONER PRIMMER addressed MKI's ballot update.

ADJOURNMENT

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

Motion carried at 5:22 P.M.

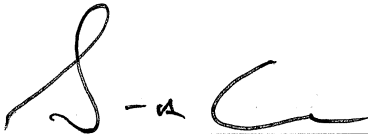

ED JOY, Chairman


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 28th, day of November 2023.

ATTEST BY:


SCOTT CAMPOS, Fire Chief