

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

June 25, 2024, at 5:30 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 5:33 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Conner, Firefighter Zohner, Firefighter Corsaro, Volunteer Foil

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 May 20, 2024
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER WIENCLAW 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.

Battalion Chief McLaren delivered his report operational items.

ACTION ITEM

None.

OLD BUSINESS

None.

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Motion Carried.

CHIEFS REPORT

Chief Campos delivered his report on district informational items.

Battalion Chief McLaren delivered his report operational items.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

A. Entertain a motion to hire two entry level firefighters from the current testing process.

MOTION: COMMISSIONER PRIMMER made a motion to hire two entry level firefighters from the current testing process. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

B. Entertain a motion to change the response agreement with Plummer/Gateway Fire Protection District from Mutual Aid to Automatic Aid.

MOTION: COMMISSIONER WIENCLAW made a motion to change the response agreement with Plummer/Gateway Fire Protection District from Mutual Aid to Automatic Aid. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

C. Entertain a motion to sign the management representation letter to finalize the audit.

MOTION: COMMISSIONER WIENCLAW made a motion to sign the management representation letter to finalize the audit. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.


COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER PRIMMER addressed a public comment made regarding the potential opening of the new station.

ADJOURNMENT

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

Motion carried at 6:37 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 June, 2024.

ATTEST BY:

SCOTT CAMPOS, Fire Chief