

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**

April 28, 2020 4:30 PM
31541 S Highway 95, Worley, ID 83876
This meeting was by teleconference.

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 04:30 p.m.

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Chief Sneve, Deputy Chief Templeton, Secretary Saranto

AMEND AGENDA

There were no amendments to the agenda.

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Regular Monthly Meeting of March 31, 2020 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER JOY moved to approve the April 28, 2020 Consent Calendar as presented. **COMMISSIONER DRECHSEL 2nd.** **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

CHIEF'S REPORT

Report Provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

NEW BUSINESS

a. KCEMSS Master Agreement 2020 - Action Item

CHIEF SNEVE stated that it the same thing that was signed this Spring. Idaho code states that you cannot indebt the district longer than a fiscal year. They added a clause to align with the fiscal year. We will need to have a board motion every year to renew.

COMMISSIONER DRECHSEL moved to adopt the KCEMSS Master Agreement 2020.
COMMISSIONER JOY 2nd. Motion Carried.

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise: Yes

Commissioner Drechsel: Yes

Commissioner Joy: Yes

Motion Carried

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER DRECHSEL inquired about B451 being on the back of a tow truck. CHIEF SNEVE stated that it has electrical problems.

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: Motion Carried 4:45 P.M.



RON HISE, Chairman



GARY DRECHSEL, Commissioner



ED JOY, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary





Worley Fire Protection District

Dedicated to the Protection of Life and Property

31541 S Highway 95, Worley, ID 83876
Office: 208.686.1718 *** Fax: 208.686.1191

Deputy Chief
Ron Templeton
rtempleton@worleyfire.com

Monthly Report

1. Responses:

- a. We are at 101 calls for the year. New reporting system has a valuable analytics section that has been helpful on call types, day & times, etc.

2. Operations:

- a. Lockdown: We have limited access to the station to duty crew during the day and asked volunteers to stay away unless responding to calls.
 - i. We have implemented strict decontamination protocols.
 - ii. Members are being encouraged to isolate as much as possible to keep our responders as illness free as possible.
 - iii. Non-essential personnel will be working from home as much as possible.
 - iv. All events and prevention activities are cancelled until further notice.
- b. FB 492: Fire Boat re-power project is complete and we will receive training after normal work schedule resumes 1st week of May.

3. Training:

- i. All training has been cancelled until further notice.

4. Projects:

We are mainly working on "AOR's" or individual project areas. We are pretty much keeping to the station and limiting unnecessary exposures.

5. Budget:

- a. Operating Budget:
 - i. On track for 2nd quarter.