

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
August 29, 2017 4:15 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 04:19 p.m.

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Hise

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines and Carmen Saranto

AMENDMENTS TO THE AGENDA

None

BUDGET HEARING

COMMISSIONER JOY moved to approve Resolution 2017-03 Adoption of Fiscal Year 2017-2018, **COMMISSIONER HISE 2nd** the motion: **Motion Carried**

COMMISSIONER JOY moved to approve Resolution 2017-04 Use Forgone Amount of \$20.00, **COMMISSIONER HISE 2nd** the motion: **Motion Carried**

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

- a. Regular Monthly Meeting of July 25, 2017
- b. Special Meeting July 26, 2017
- c. Special Meeting July 31, 2017
- d. Special Meeting August 7, 2017
- e. Special Meeting August 14, 2017

COMMISSIONER JOY moved to approve the minutes for Regular Monthly Meeting of July 25, 2017, Special Meeting July 26, 2017, Special Meeting July 31, 2017, Special Meeting August 7, 2017, Special Meeting August 14, 2017, as presented. **COMMISSIONER HISE 2nd** the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for August 2017

COMMISSIONER JOY moved to approve the treasurer's reports as submitted. **COMMISSIONER HISE 2nd** the motion: **Motion Carried**

CHIEF'S REPORT

Report provided

DEPUTY CHIEF'S REPORT

Report provided

OLD BUSINESS

COMMISSIONER JOY asked about the medical plan for commissioners, spouses and dependents. **COMMISSIONER HISE** stated that it had been approved with the budget. **COMMISSIONER JOY** stated he thought it should have a motion to approve it due to its financial impact; he has an ethical dilemma if it's not formally approved. He thinks it needs to have a dollar amount by it so the public can see it in the minutes. **COMMISSIONER HISE** stated it had been approved with the budget.

NEW BUSINESS

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

PUBLIC COMMENTARY

FF Nick Kroum reported they raised \$2,000 for fill the boot; they had a great turnout. They were at the Casino, Fighting Creek and Shooters. He thanked the commissioners for allowing them to use their turnouts and the fire trucks, it was a big help.


MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER HISE** 2nd the motion:
Motion carried 4:38 P.M.


Respectfully Submitted,


Admin Asst. Carmen Saranto

Approved,


Chairman Ron Hise

Approved,


Commissioner Ed Joy