

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
December 10, 2021, 1:00 PM
31541 S Highway 95, Worley, ID 83876**

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 01:00 PM

COMMISSIONERS PRESENT: Commissioner Wienclaw, Commissioner Primmer, Chairman Joy

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." COMMISSIONER PRIMMER 2nd.

Motion Carried.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

Entered Executive Session at 1:02 P.M.

COMMISSIONER WIENCLAW moved to end the Executive Session at 1:31 P.M.
COMMISSIONER PRIMMER 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

Motion Carried

HIRE FIRE CHIEF

a. Hire Fire Chief - Discussion / Action Item

COMMISSIONER WIENCLAW moved to offer Andrew Schaffran \$88,000.00 with authorization by the Board to go up to \$90,000.00. COMMISSIONER PRIMMER 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:
 Commissioner Wienclaw: Yes
 Commissioner Primmer: Yes
 Chairman Joy: Yes

Motion Carried

COMMISSIONER PRIMMER moved to offer Andrew Schaffran 80 hours of vacation to be front loaded. COMMISSIONER WIENCLAW 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:
 Commissioner Wienclaw: Yes
 Commissioner Primmer: Yes
 Chairman Joy: Yes

Motion Carried

MOTION TO ADJOURN

COMMISSIONER WIENCLAW moved to adjourn the meeting, COMMISSIONER PRIMMER 2nd the motion: **Motion Carried** 1:44 P.M.

DocuSigned by:

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ED JOY, Chairman

DocuSigned by:

 CABCB41800A044Z
RANDY PRIMMER, Commissioner

DocuSigned by:

 3DDAF93A86FA7FA
ROBERT WIENCLAW, Commissioner

DocuSigned by:

ATTEST BY: Carmen Saranto, District Secretary
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