

WORLEY FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

June 30, 2020 at 4:30 PM 31541 S Highway 95, Worley, ID 83876

- 1 Call to order
- 2 Amend Agenda Action Item

(To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergancy is declared necessitating action at this meeting) ID Code §74-204 (4)

3 Consent Agenda - All Action Items

(Being considered routine by the Board, these items will be enactd by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion)

- a Approval of Regular Board Meeting Minutes of May 26, 2020
- b Approval of Paid Bills
- c Approval of Financial Reports
- 4 Chief's Report Information Items
- 5 Deputy Chief's Report Information Items
- 6 Old Business

а

- 7 New Business
 - a Attorney Waiver Review Action Item
- 8 Executive Session; Vote to go into Executive Session Action Item
 Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, subsection
 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
 "No final action will be taken in the executive session."
- 9 Take Action on Executice Session Action Item
- 10 Public Commentary

(Please state your name and address for the record. No formal action can be taken on non-agenda items)

11 Commissioners Comments and/or Correspondence

(No formal action can be taken on non-agenda items)

12 Adjournment - Action Item