

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
December 17, 2019 4:30 PM
31541 S Highway 95, Worley, ID 83876

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, FF Anttila, FF Sneve and LT Krom

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 November 19, 2019 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER JOY moved to approve the December 17, 2019 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. Adopt Hire List - Action Item

COMMISSIONER DRECHSEL moved to adopt the Hire List as presented.
COMMISSIONER JOY 2nd. Motion Carried.

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

EXECUTIVE SESSION

COMMISSIONER JOY moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (a) 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. COMMISSIONER DRECHSEL 2nd. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Entered Executive Session at 4:39 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 4:43 P.M.
COMMISSIONER JOY 2nd the motion:

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

None

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried 4:44 P.M.**

RON HISE, Chairman

ATTEST BY: _____
Carmen Saranto, District Secretary

GARY DRECHSEL, Commissioner

ED JOY, Commissioner