

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
May 28, 2019 4:30 PM**

CALL TO ORDER

COMMISSIONER 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 Maines, Admin Asst. Saranto

AMEND AGENDA

CHIEF SNEVE would like to put under New Business item c. New Attorney.

CONSENT AGENDA

The consent agenda was presented for review as follows:

- a. Approval of Regular Monthly Meeting of April 30, 2019 as presented
- b. Approval of Unpaid and Paid Bills Lists
- c. Review of April Financial Reports

COMMISSIONER JOY moved to approve the May 28, 2019 Consent Agenda 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. 700 MHz Radio MOU Renewal - Action Item

COMMISSIONER JOY moved to adopt 700 MHz Radio MOU as presented. COMMISSIONER DRECHSEL 2nd. **Motion Carried.**

b. Possible Financial Institution Change - Action Item

ADMIN ASST SARANTO stated that as of June 10, 2019 our bank will no longer be Idaho Independent Bank. First Interstate Bank has bought them out. The downside to this is First Interstate Bank only allows a very limited amount of transactions a month in your checking and does not have visa cards, they have MasterCard's. Each Mastercard will have a \$50 annual fee for a maximum of \$200. Since we have four visa cards, we would meet the \$200 maximum.

I looked into Mountain West Bank and their business checking is free as long as you keep \$1,000 in it and you have up to 3,000 transactions a month; we should never need that many. They also have visa cards with no annual fee.

COMMISSIONER JOY moved to authorize Carmen to transfer our checking account and visa cards from Idaho Independent Bank to Mountain West Bank. 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

c. New Attorney - Action Item

Chief Sneve would like to research a couple of attorneys to take over since Chuck Lempesis passed away. I would like to maybe talk to Susan Weeks. We don't use an attorney an awful lot but we do need to have one. Policies are sitting on my desk ready to go but we do need to have an attorney review them.

John Cafferty is Mica Kidd Island's attorney so I think it would be a conflict of interest if we used him.

COMMISSIONER JOY stated he wouldn't mind having them come meet the board. CHIEF SNEVE will put it on next month's agenda.

EXECUTIVE SESSION

COMMISSIONER JOY moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (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. 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 4:55 P.M.

CHAIRMAN HISE moved to end the Executive Session at 5:05 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 5:07 P.M.**

RON HISE, Chairman

GARY DRECHSEL, Commissioner

ED JOY, Commissioner

ATTEST BY: _____
Carmen Saranto, District Secretary