



WORLEY FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

July 29, 2021 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 emergency 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 enacted 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 Special Board Meeting Minutes of July 6, 2021
 - b Approval of Special Board Meeting Minutes of July 7, 2021
Approval of Special Board Meeting Minutes of July 21, 2021
 - d Approval of Paid Bills
 - e Approval of Financial Reports
- 4 Chief's Report - Information Items
- 5 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, or public school student;
- 6 Take Action on Executive Session - Discussion / Action Item
- 7 ACTION ITEM Vote to go into Executive Session:
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."
- 8 Old Business
 - a Elect Chairman & Vice Chairman - Discussion / Action Item
 - b Draft Policies - Discussion / Action Item
 - c Hire Fire Chief - Discussion / Action Item
- 9 New Business
 - a
- 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