

WORLEY FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

March 31, 2020 at 4:30 PM 31541 S Highway 95, Worley, ID 83876

This meeting will be teleconference only 208-500-2185 Pin# 6789

- 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)

- Approval of Regular Board Meeting Minutes of February 25, 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

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- 7 New Business
 - a House Bill 409 Discussion
 - b McNeil / BlueCross Broker Action Item
 - c Local 5005 Contract Negotiation Letter Discussion / Action Item
 - d RES2020-01 Surplus Plow Truck Action Item
 - e Vacation Carryover Saranto Action Item
 - f Worley MKI Fire MOU Discussion / Action Item
- 8 Public Commentary

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

9 Commissioners Comments and/or Correspondence

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

10 Adjournment - Action Item

NOTE: No in person appearances will be allowed.