

**MINUTES OF A REGULAR MEETING OF THE FIRE COMMISSIONERS OF THE
WORLEY FIRE PROTECTION DISTRICT**

**January 28, 2025, at 5:30 P.M.
31541 S Highway 95, Worley, ID 83876**

*NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM
TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT
POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND
VOTING.*

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 5:30 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Administrative Assistant Makenzie Tucker & Kim Seely, Auditor Mike Webster, Captain Deon, Firefighter Corsaro, Volunteer Doug Harris, Volunteer Stratton, Volunteer Devin Haughton

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The Consent Agenda was presented for review as follows:

- A. Approval of Regular Meeting Minutes on December 17, 2024
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER WIENCLAW made a motion to approve the Consent Agenda. COMMISSIONER PRIMMER Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

Motion Carried.

CHIEFS REPORT

Chief Campos delivered his report on district informational items.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Entertain a motion to add Administrative Assistant Kimberly Seely to Mountain West Bank, accounts, credit card, cell phone, LGIP account.

MOTION: COMMISSIONER PRIMMER made a motion to add Administrative Assistant Kimberly Seely to Mountain West Bank, accounts, credit card, cell phone, LGIP account. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- B. Entertain a motion to purchase seven sets of turnout gear, pants, coat.

MOTION: COMMISSIONER WIENCLAW made a motion to purchase seven sets of turnout gear, pants, coat. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

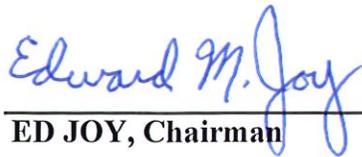
COMMISSIONER JOY commented on his gratitude to Worley for sending a truck and personnel to help assist with the Palisades Fire.

COMMISSIONER WIENCLAW expressed his gratefulness to Mike Webster and his team at Magnuson, McHugh, Dougherty CPAs for their hard work on the audit.

ADJOURNMENT

MOTION: COMMISSIONER PRIMMER made a motion to adjourn the meeting. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried at 6:10 P.M.



ED JOY, Chairman



RANDY PRIMMER, Commissioner



ROB WIENCLAW, Commissioner

I Certify that the foregoing is a true and correct copy of the Minutes of a duly called meeting of the governing body of the Worley Fire Protection District held in accordance with all applicable legal requirements, including Idaho Open Meeting Laws, on the 28th day of January 2025.

ATTEST BY:



SCOTT CAMPOS, Fire Chief