

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

**November 19, 2024, at 4:30 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 4:28 P.M.

**COMMISSIONERS PRESENT:** Chairman Joy, Commissioner Primmer, Commissioner  
Wienclaw

**OTHERS PRESENT:** Chief Campos, Battalion Chief McLaren, Administrative Assistant  
Makenzie Tucker, Captain Conner, Firefighter McCoy, Firefighter Moothart

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT AGENDA**

The Consent Agenda was presented for review as follows:

- A. Approval of the Budget Hearing and Regular Meeting Minutes on October 22, 2024
- B. Approval of Paid Bills
- C. Approval of Financial Reports

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

**Motion Carried.**

**CHIEFS REPORT**

Chief Campos delivered his report on district informational items.

Battalion Chief McLaren delivered his report operational items.

**ACTION ITEM**

None.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

- A. Entertain a motion to approve a maximum of \$6,000 to replace the flooring in the living area and offices at Station 1.

**MOTION:** COMMISSIONER PRIMMER made a motion to approve a maximum of \$6,000 to replace the flooring in the living area and offices at Station 1. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

- B. Entertain a motion to approve a maximum of \$12,000 to replace all apparatus bay and exterior lights with energy efficient LED lights.

**MOTION:** COMMISSIONER WIENCLAW made a motion to approve a maximum of \$12,000 to replace all apparatus bay and exterior lights with energy efficient LED lights. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

## **EXECUTIVE SESSION**

None.

## **PUBLIC COMMENTARY**

None.


## **COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None.

## **ADJOURNMENT**

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

**Motion carried at 5:06 P.M.**


  
ED JOY, Chairman

  
RANDY PRIMMER, Commissioner

  
ROB WIENCLAW, Commissioner

I Certify that the forgoing 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 19<sup>th</sup> day of November, 2024.

ATTEST BY:

  
SCOTT CAMPOS, Fire Chief