

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

**September 24, 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 via phone,  
Commissioner Wienclaw

**OTHERS PRESENT:** Chief Campos, Battalion Chief McLaren

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT AGENDA**

The Consent Agenda was presented for review as follows:

- A. Approval of Budget Hearing and Regular Meeting Minutes on August 28, 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.

Battalion Chief McLaren delivered his report operational items.

**ACTION ITEM**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

## **EXECUTIVE SESSION**

Pursuant to the provisions of Idaho Code 74-206 (1) (a), 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.

**MOTION:** COMMISSIONER WIENCLAW made a motion to enter Executive Session pursuant to the provisions of Idaho Code 74-206 (1) (a), 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. COMMISSIONER JOY seconded. Joy Aye; Primmer Aye; Wienclaw Aye

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

**MOTION:** COMMISSIONER WIENCLAW made a motion to leave EXECUTIVE SESSION, COMMISSIONER JOY seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried at 5:23 P.M.**

**CHAIRMAN JOY** called the regular meeting back to order at 5:23 P.M.

## **PUBLIC COMMENTARY**

None.

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

None.

## **ADJOURNMENT**

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

**Motion carried at 5:23 P.M.**

*Edward M. Joy*

**ED JOY, Chairman**

*Randy Primmer*

**RANDY PRIMMER, Commissioner**

*Rob Wienclaw*

**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 24<sup>th</sup> day of September 2024.

ATTEST BY:

*Scott Campos*

**SCOTT CAMPOS, Fire Chief**