

**MINUTES OF A PUBLIC BUDGET HEARING AND REGULAR MEETING OF THE  
FIRE COMMISSIONERS OF THE WORLEY FIRE PROTECTION DISTRICT**

**October 22, 2024, 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 5:28 P.M.

**PLEDGE OF ALLEGIANCE**

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

**OTHERS PRESENT:** Fire Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Clizer, Volunteer Doug Harris

**PRESENTATION OF THE AMENDED BUDGET FY 2023-2024**

Worley Fire District Amended Budget for FY 2023-2024 was presented for review by Chairman Joy. Pursuant to Idaho Code 31-1422 (2) (3), the hearing date was posted at Station 1 and published as a legal notice in the Coeur d'Alene Press. Copies of the budget were made available at Station 1 for public inspection from the date of posting of the notice of hearing.

**PUBLIC COMMENTS:** There were no public comments.

**MOTION:** COMMISSIONER PRIMMER made a motion to adjourn the public budget hearing. COMMISSIONER WIENCLAW seconded. Joy Aye; Primmer Aye; Wienclaw Absent.

**Motion Carried at 5:32pm.**

**CALL TO ORDER**

**CHAIRMAN JOY** called the meeting to order at 5:33 P.M.

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

**OTHERS PRESENT:** Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Clizer, Firefighter McCoy, Volunteer Doug Harris

**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 September 24, 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.**

## **CHIEF'S 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 sell 1988 Pierce Telesquirt through a closed bid, minimum price determined by the Fire Commissioners.

**MOTION:** COMMISSIONER WIENCLAW made a motion to sell 1988 Pierce Telesquirt through a closed bid, with a minimum bid set at \$20,000. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

- B. Entertain a motion to approve Resolution 2024-02 amending FY 23/24 budget.

**MOTION:** COMMISSIONER PRIMMER made a motion to approve Resolution 2024-02 amending FY 23/24 budget. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

## **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 PRIMMER seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried at 6:16 P.M.**

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

**Motion carried at 6:28 P.M.**

## **PUBLIC COMMENTARY**

None.

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

None.

## **ADJOURNMENT**

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

**Motion carried at 6:28 P.M.**

*Edward M. Joy*  
ED JOY, Chairman

*Randy A. Primmer*  
RANDY PRIMMER, Commissioner

*[Signature]*  
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 22<sup>nd</sup> day of October 2024.

ATTEST BY:

*[Signature]*  
SCOTT CAMPOS, Fire Chief