

**WORLEY / MKI FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING**

July 6, 2021, 5:00 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

COMMISSIONER JOY called the meeting to order at 05:11

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel, Commissioner Hanson, Chairman Mundt

OTHERS PRESENT: Chief Sneve, Secretary Saranto

EXECUTIVE SESSION

CHAIRMAN MUNDT moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER DRECHSEL 2nd. **Motion Carried.**

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:	
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes
Commissioner Hanson:	Yes
Chairman Mundt:	Yes
Commissioner Bjelland:	Absent

Entered Executive Session at 5:12 P.M.

CHAIRMAN MUNDT moved to end the Executive Session at 6:13 P.M. COMMISSIONER DRECHSEL 2nd the motion:

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:	
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes
Commissioner Hanson:	Yes
Chairman Mundt:	Yes
Commissioner Bjelland:	Absent

Motion Carried

NEW BUSINESS

a. **Worley / MKI MOU - Discussion / Action Item**

CHAIRMAN MUNDT presented a cancellation letter for the current MOU dated 07/06/2021 to the Worley Fire Commissioners.

COMMISSIONER DRECHSEL moved to accept the MOU Cancellation letter dated 07/06/2021.
COMMISSIONER JOY 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Joy:	Yes
Commissioner Drechsel:	Yes
Commissioner Hanson:	Yes
Chairman Mundt:	Yes
Commissioner Bjelland	Absent

Motion Carried

a. Worley / MKI MOU - Discussion / Action Item

Discussion took place on the possibility of just having one Chief in the MOU with half the cost of the current MOU. Worley Commissioners agreed that MKI Fire could have one Chief in the MOU and then we would cut the cost in half. MKI Fire expressed that they would be hiring their own Chief within this next MOU period. They also requested that the cancel period could be extended from 30 days to 180 days.

Worley Fire Commissioners agreed that things have been working well, but they could see how having their own Chief would be good for MKI Fire. They agreed to increase the cancellation from 30 day to 180 days.

CHAIRMAN MUNDT presented a new MOU dated 07/06/2021 with the agreed upon changes to the Worley Fire Commissioners.

CHAIRMAN MUNDT moved to accept the MOU dated 07/06/21 to 07/05/2022.
COMMISSIONER DRECHSEL 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Joy:	Yes
Commissioner Drechsel:	Yes
Commissioner Hanson:	Yes
Chairman Mundt:	Yes
Commissioner Bjelland	Absent

Motion Carried

PUBLIC COMMENTARY


None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

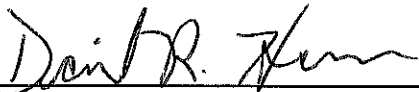
None

MOTION TO ADJOURN

CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried** 6:20 P.M.



LARRY MUNDT, Chairman



DANIEL HANSON, Commissioner

ATTEST BY:  _____
Carmen Saranto, District Secretary

