

Whitney Fire Protection District
Minutes of Commission Meeting
January 24, 2008

Call to Order – President Simmons called meeting to order at 4:00 p.m. Commissioner Paustian, Commissioner Henning, Chief Ross and Secretary/Treasurer Sites were present.

Architect Proposal Reviews – The Board reviewed and discussed the proposals presented by all architects. Chief Ross presented packets and a spreadsheet outlining the architects overall ranking, their fees, and their experience level with fire stations (copies herein attached). Commissioner Henning moved to accept the Lombard Conrad Architects proposal for station #17. Commissioner Paustian seconded and the motion carried. The Board agreed to lay out their subsequent choices as Johnson Architects and third would be ZGA. The Board agreed that the Whitney Fire District Office will remain in Station #14 until it is determined necessary to move it; the public knows where it is and it will avoid confusion with multiple moves.

Firefighter Memorial – The Board agreed to have representatives for the memorial present at the next regular meeting on February 14, 2008 to discuss options for getting the memorial started as soon as possible. The Board asked Chief Ross to call Mr. Collins and find out what our rights are to draft an agreement to have the PFFI reimburse Whitney Fire District with public donations for the memorial.

Meeting Schedule – February 14, 2008

Adjournment – Commissioner Henning moved to adjourn the meeting at 4:40 p.m. Commissioner Paustian seconded and motion carried.

President