

Whitney Fire Protection District  
Minutes of Commission Meeting  
Rescheduled Due to Weather  
January 26, 2017

Call to Order – President Simmons called the meeting to order at 4:01p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of the meeting held December 8, 2016. Commissioner Alter seconded and motion carried.

Hazard Mitigation Plan Resolution – All the Fire Departments in Ada County are a part of the Hazard Mitigation Plan and renew it annually. Chief Ross handed out copies of the newly adopted county wide plan/resolution. The Board approved and signed.

District Car – Chief Ross started the district vehicle and the check engine light was on. After having the oil changed, the check engine light remained on. Chief Ross took it to the repair shop and had it looked at and found out it had a cracked intake manifold.

Station #17 – Due to the heavy snow fall and the ice dam build up over the last couple weeks, water leaked into the building from the second story patio. The leaks have been fixed and Chief Ross has a call into the insurance company to pay for the cost of repairs.

NACFR – December - Mr. Henning reported that NACFR had Ada County Dispatch recorded call volume reports (copies herein attached). The reports show that Whitney Fire District is down 169 calls from historical data dating back to 2010. NACFR requested information on how Ada County Dispatch is obtaining this information.

Hunter Homes and Dry Creek Ranch, are wanting to file the paperwork for annexation. NACFR Board of Commissioners informed them they would have to come to a meeting and make a formal request once all their documents are in order.

January – NACFR informed Mr. Henning the only thing on the agenda was a discussion about personnel and job descriptions and it wasn't necessary for him to sit through all that.

Accounts Payable – Due to inclement weather the meeting had to be rescheduled. Approval to pay the bills was received by Secretary Treasurer Sites, from all 3 Commissioners over the phone, on 1-10-17 and checks were signed the same day by President Simmons and Secretary/Treasurer Sites. President Simmons moved to approve remaining bills. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – February 9, 2017

Adjournment – President Simmons moved to adjourn meeting at 4:34 p.m.  
Commissioner Alter seconded and motion carried.

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President