

Whitney Fire Protection District
Minutes of Commission Meeting
February 9, 2012

Call to Order – President Simmons called meeting to order at 4:00 p.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 meeting held January 12, 2012. President Simmons seconded and motion carried.

Station #17 – The reported leaks were inspected after the recent rain storms and there appeared to not be any more water damage due to leaks, some places were hard to tell as some old damage was still present. Chief Ross requested the ceiling panels with old damage be replaced.

Water Tender #14 – Chief Ross has started the listing process for the website all the paperwork has been filled out and he is waiting for a good day to get pictures. The website requires a minimum of \$500 or 10% of the sales price for listing with them.

EMS Summit Meeting – Three meetings have been held so far and the fourth is scheduled for 8am tomorrow morning. Language is starting to be drafted for how funding would work and a change in the deployment model.

Fire Marshal Romeo Gervais – Boise Fire will present reports and payables at next months meeting. County Highway district has agreed to host the opticom discussion meetings.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Paustian moved to pay the accounts as presented. Commissioner Alter seconded and motion carried. Commissioner Paustian moved to have Commissioner Alter and Mrs. Sites be added as signers to the U.S. Bank checking account. President Simmons requested the matter be tabled until Mrs. Sites researches the cost of bonding Mr. Henning and keeping him as a signer as well.

Mr. Caldwell – Mitch Caldwell updated the Board on his projects and presented them with a written contract for the time period he will be working as a Whitney representative. The Board asked that Mr. Collins review before they approve.

NACFR – Mrs. Sites informed the Board and Mr. Henning that NACFR meeting had been rescheduled. Mr. Henning said he would report back at the March meeting.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – March 8, 2012

Adjournment – President Simmons moved to adjourn meeting at 4:32 p.m. Commissioner Paustian seconded and motion carried.

President