

Whitney Fire Protection District
Minutes of Commission Meeting
February 12, 2009

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held January 8, 2009 as written. Commissioner Henning seconded and motion carried.

Wild Horse Annexation Public Hearing – Chief Ross gave a brief update on the history of the request. Chief Ross and Boise Fire Chief Doan are in agreement as to requirements needed to be in place before annexation is approved. President Simmons opened the floor for testimonies from the Wild Horse Ranch citizens. After some discussion the Board agreed to table the issue until all possible avenues have been researched and discussed amongst the Board and Fire Chiefs. The Board asked for maps of the area, house locations and locations of water reserves in the estates.

Station #17 – Bid closing was held on February 11, 2009 and low bid was \$1,640,000.00. Public law allows 7 days for appeal after we announce our intentions to award to lowest bidder.

Fire Engine #17 – First payment of \$258,000 will be due next month with an expected 7-8 month delivery.

Maintenance Reports – Deputy Chief Caldwell presented the monthly reports. (Copies herein attached.)

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Henning moved to pay the accounts as presented. Commissioner Paustian seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – February 19, 2009 – special meeting
March 12, 2009

Adjournment – Commissioner Henning moved to adjourn meeting at 5:20p.m. Commissioner Paustian seconded and motion carried.

President