

Whitney Fire Protection District
Minutes of Commission Meeting
February 14, 2019

Call to Order –President Simmons called the meeting to order at 4:02p.m. Commissioner Paustian, Commissioner Alter, Mr. Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from January 10, 2019. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was absent, update to be given at next month’s meeting.

Property Not In The District – Chief Ross presented the updated letter with the requested addition. Chief Ross identified 13 properties/parcels to send the annexation letter to. The Board reviewed the letter and approved the letter for distribution.

Development Activity – Chief Ross gave the Board an update on the current and new projects happening in the Whitney District (copy of list herein attached).

Century Link – Mrs. Sites received an email from Century Link with the approved credit of \$1721.36 for duplicate charges dating back to October of 2017.

NACFR – Mr. Henning gave an update on the January and February NACFR meetings (minutes herein attached). During the February meeting Chief Doan noted that the labor agreement has been finalized with 3.5% increases over the next 3 years.

Accounts Payable –Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports to be given next month.

Meeting Schedule –March 14, 2019

Adjournment –Commissioner Paustian moved to adjourn meeting at 4:36 p.m. Commissioner Alter seconded and motion carried.

President