

Whitney Fire Protection District
Minutes of Commission Meeting
March 4, 2008

Call to Order - President Simmons called meeting to order at 4:04 p.m. Commissioner Henning, Commissioner Paustian, Chief Ross and Secretary/Treasurer Sites were present.

Fallen Firefighters Memorial – Chief Ross noted for the record that per the advice of our legal council this meeting was published twice in the Idaho Statesman. At the last regular meeting a repayment agreement was agreed upon and signed. Commissioner Henning moved to approve the \$210,000 for the fallen firefighter memorial. Commissioner Paustian seconded and the motion carried. Rusty Talbot is the artist obtained to do the bronze work.

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

President