

Whitney Fire Protection District
Minutes of Commission Meeting
March 8, 2012

Call to Order – President Simmons called meeting to order at 4:01 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 February 9, 2012. Commissioner Alter seconded and motion carried.

Water Tender #14 – A potential buyer in Wisconsin contacted Chief Ross through the FireTec website listing. They gave a full price offer at the \$25,000 and are currently getting financing. Commissioner Paustian moved to sell the water tender to the Wisconsin Fire Department for \$25,000 pending the receipt of payment. Commissioner Alter seconded and motion carried.

EMS Summit Meeting – They are in talks about money/finances and control of said finances. Mayor Bieter's letter detailing the cities wishes was supplied to Board (copies herein attached). There is still a lack of agreement between the departments on how finances will be handled.

House Bill 610 – A simple change to current fire district law stating that if you own 1,500 acres or more within a fire district you may choose to de-annex your property. This bill is up for vote but should not affect Whitney Fire District.

Mr. Caldwell – Mitch Caldwell resigned his contract with Whitney due to a possible conflict of interest with his new contract with Boise Fire.

Opticom – A spreadsheet showing the ownership of the signal lights was given to the Board (copies herein attached). Mr. Caldwell discussed all the different options that are available to emergency vehicles. He also gave the Board an update on Station #15 which has an expected completion date of mid May 2012.

Station #22 – The Board discussed all the property housed in station #22 and what should be done with it. Chief Ross has lists of all the property and who the original purchasing departments were. The Board instructed Chief Ross to start the process for selling the station.

Chief Doan – Boise Fire sent over the call statistics for the Boards review. (Copies herein attached.)

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 Alter moved to add Jim Alter and Janea Sites as signers on the US Bank account and remove Paul Henning and Brenda Marcum from the US Bank account. Commissioner Paustian seconded and the motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – April 12, 2012

Adjournment – President Simmons moved to adjourn meeting at 5:45 p.m. Commissioner Alter seconded and motion carried.

President