

Whitney Fire Protection District
Minutes of Commission Meeting
March 9, 2017

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of the meeting held February 9, 2017. President Simmons seconded and motion carried.

Second Alarm Texts – President Simmons has been added to the text alert system which would send out a text to all parties on the text contact list in cases of a second degree, or greater, fire alarms.

Station #17 Claim – An ICRMP adjuster came to assess the water damage. Chief Ross had an expert come from AA Electronics to see what equipment had actually been damaged and is in need of replacing.

Legislation – Mike Moyle introduced a bill that addressed forgone amounts. The bill would allow districts to disclaim forgone amounts. The last updated version made it a voluntary option that districts could choose to pass on.

The Fireworks bill was again put forth by Boise Fire Department to legislators and was once again rejected.

Chief Doan was working on some asbestos legislation.

NACFR – January – The district reviewed Shelley Young's job and title (previous job title unknown) and decided to change her title to District Administrator.

February – The NACFR Board discussed the equipment they have previously talked about putting up for sale.

March – Meeting not until next week, update will be given at the April meeting.

Boise Fire – Boise Fire is about to launch a new program called Pulse Point which allows citizens to download an application that will allow them to be notified of dispatch calls. For example if there is a CPR call and a citizen who is CPR certified is in the area will be able to assist while waiting for emergency responders.

Boise City Council addressed the complete annexation of the Whitney Fire District and decided the annexation in its entirety will not go through as it is unfeasible. Boise City Council is now going to remove the district from their area of impact and will end up creating an enclave as they annex around the Whitney Fire District. Boise Fire Chief,

Dennis Doan, is working toward a plan of taking over the total costs associated with Station #14.

Eagle Fire Department is in preliminary stages of contracting with Boise City Fire.

Boise Fire Station #4 and Station #8 are almost complete. Ribbon cuttings will be announced soon. There are also plans in process for a new training center which will take approximately 14 months to build.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – April 13, 2017.

Adjournment – President Simmons moved to adjourn meeting at 4:51 p.m. Commissioner Paustian seconded and motion carried.

President