

Whitney Fire Protection District
Minutes of Commission Meeting
March 13, 2008

Call to Order - President Simmons called meeting to order at 4:02 p.m. Commissioner Paustian, Chief Ross, Chief Doan and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held February 14, 2008, and March 4, 2008 as written. President Simmons seconded and motion carried.

Station #17 Update – Chief Ross updated the Board on his meeting with the architects and the progress on the Geo-technical surveys. American Geotechnics and Arrow Land Surveyors were hired to complete the necessary surveys needed.

Old Station Listing – Chief Ross updated the Board on the safety light installation. The Board discussed all their options for listing the Overland property. Commissioner Paustian moved to list the Overland property with Tick Vickers of Selequity Real Estate. President Simmons seconded and the motion carried.

Fire Fighter Memorial Resolution – Chief Ross presented the Board with a written resolution for signatures.

Maintenance Reports – Chief Doan presented the monthly reports and State of the Department for review. (Copies herein attached.)

Contract Budget Proposal – Chief Doan presented the Board with Boise Fire's proposed budget plans for next year. (Copies herein attached)

Equipment Budget Proposal – Chief Doan presented the Board with Boise's proposed budget plans for the equipment. (Copies herein attached)

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

Financial Reports – Reports were presented and reviewed.

Mini Fridge – The Firemen asked the Board for permission to put a small fridge on the counter in the conference room. The Board agreed that would be fine as long as things were kept clean and floor runners were put in place around the sink area.

Meeting Schedule – May 8, 2008

Adjournment – Commissioner Paustian moved to adjourn the meeting at 4:45p.m. Commissioner Simmons seconded and motion carried.

President