

Whitney Fire Protection District  
Minutes of Commission Meeting  
March 14, 2013

Call to Order – President Simmons called meeting to order at 4:01 p.m. Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes –President Simmons moved to approve minutes of meeting held February 14, 2013. Commissioner Paustian seconded and motion carried.

Station #21 – The purchaser has had some additional inspections done and found more items that need repair on the building. Chief Ross said we will probably need to have a special meeting later this month to respond to their anticipated amendment/counter offer. The Board agreed they could meet on March 28<sup>th</sup> if necessary.

Website – Mrs. Sites is working on getting a company to set up the company website.

Annexation – The City is going to be annexing Golden Dawn Estates off Warm Springs Ave.

NACFR – Mr. Henning gave the Board a presentation that was done at NACFR on the new Dashboard system (copies herein attached).

Chief Doan – Chief Doan was absent reports will be presented at next meeting.

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.

Meeting Schedule – April 11, 2013.

Adjournment – President Simmons moved to adjourn meeting at 4:41 p.m. Commissioner Paustian seconded and motion carried.

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President