

Whitney Fire Protection District
Minutes of Commission Meeting
March 14, 2019

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

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from February 14, 2019. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was absent, update to be given at next month’s meeting.

Property Not In The District – There has only been one response to the 13 letters the District sent out last month. That homeowner called with a few questions and indicated she would be submitting her request for annexation. Chief Ross advised her that the request would be scheduled for consideration at a regular meeting.

Idaho Legislative Session – The legislature approved the bill to cover first responders diagnosed with PTSD under workers compensation.

Development Activity – Chief Ross gave the Board an update on the current and new projects happening in the Whitney District (copy of list herein attached).

NACFR – Mr. Henning gave an update on the March NACFR meetings (minutes herein attached).

Accounts Payable –Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –April 11, 2019

Adjournment –Commissioner Paustian moved to adjourn meeting at 4:33 p.m. Commissioner Alter seconded and motion carried.

President