

Whitney Fire Protection District
Minutes of Commission Meeting
April 9, 2010

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held March 12, 2010 as written. Commissioner Paustian seconded and motion carried.

Budget Hearing Date – The Board agreed to hold the annual budget hearing on August 26, 2010 at 4:00pm.

Regular Meeting Changes – Chief Ross is attending the Fire Chiefs Conference which is being held during our regular scheduled meeting day and asked if the Board would prefer to move the meeting. Commissioner Paustian moved to hold the regular meeting a week early in May to be held on May 7, 2010 at 4:00 pm.

ICRMP – Doug Colwell gave the Board an update and took accounting of changes to be made to Whitney contract.

Station #17 – Moved in a month ago and everything is starting to settle down. We still have not received a request for final payment from Stock Construction. Fire Fighters think the building is great and have lots of people stop in for tours. Chief Ross is keeping on top of the list of items that need fixing or completed.

Lawn Bids – Chief Ross received bids for Station #17 lawns, and Exquisite beat out all the other bidders so they will continue to do Station #14 and #17.

Burn Permits – Residents no longer need to come to the fire stations and pick up permits. The guidelines for burning can now be found on www.Adaweb.org then click on open burning.

Maintenance Reports – Chief Doan presented the monthly reports. (Copies herein attached.)

Station #14 Buy Out – Boise sent over their contract and Bill Collins r more time to look over the contract before advising the Board on any of it.

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

Financial Reports – Reports were presented and reviewed.

Station #21 Clean-up – Commissioner Henning asked the Board to consider removing the big bushes out front of the Overland station. The Board agreed and asked Chief Ross to discuss with Thompson Lawn Service about removal.

Meeting Schedule – May 7, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 5:07p.m. President Simmons seconded and motion carried.

President