

Whitney Fire Protection District  
Minutes of Commission Meeting  
April 10, 2008

Call to Order - President Simmons called meeting to order at 4:04 p.m. Commissioner Paustian, Commissioner Henning, Chief Ross, Mrs. Records, Deputy Chief Caldwell and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held March 13, 2008 as written. President Simmons seconded and motion carried.

Station #17 Update – Chief Ross met with Boise Fire and determined the number of apparatus and personnel that the station will need to house. He got that information to the architect. The architects provided Chief Ross with three different conceptual plans to present to the Commissioners. The question of whether the new station should have a meeting room was posed to the Board. The Board took it under consideration, decision to be made at a later date. The survey company has been out to the site and set the North, East and West boundaries, the South boundary will be set after the parks department and ACHD decide where the road will be.

Station #14 – The AV system was installed and is operational. Chief Ross got bids for lawn care and hired Exquisite Lawn Care.

Old Station Listing – Tick Vickers was contracted for 6 (six) months to sell the property.

Maintenance Reports – Mrs. Records presented the monthly reports. (Copies herein attached.)

Budget Hearing Date – Budget hearing date set for August 27, 2008 at 4:00 pm.

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.

Office Printer – Commissioner Henning moved to purchase an HP 2840 all-in-one copier from Office Max. Commissioner Paustian seconded and the motion carried.

Meeting Schedule – May 8, 2008

Adjournment – Commissioner Paustian moved to adjourn to Executive Session at 4:45p.m. Commissioner Simmons seconded and motion carried. Rejoined regular session at 4:55p.m. Commissioner Henning moved to adjourn regular session at 4:56p.m. Commissioner Paustian seconded and motion carried.

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President