

Whitney Fire Protection District
Minutes of Commission Meeting
April 11, 2019

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

Approval of Minutes –Commissioner Alter moved to approve the meeting minutes from March 14, 2019. Commissioner Paustian 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 – Chief Ross received a formal request for annexation from a citizen in the district. He still has not received annexation paperwork from the first citizen who called. There have been 2 inquiries out of the 13 letters sent.

Engine 17 Replacement Plan – Chief Ross stated that Engine #17 is getting to retirement age and will need to be replaced in the next 2 years. Chief Ross estimated that the replacement cost could be in the \$675,000 to \$700,000 range. The Board will need to consider funding options prior to setting the FY-21 Budget.

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 was absent, update to be given at next month’s meeting.

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 Time Change – Chief Ross proposed moving the regular meeting time up. After discussing and confirming with President Simmons by phone, the Board agreed to change the time from 4:00pm to 2:00pm.

Meeting Schedule –May 9, 2019 at 2:00pm (*new time*)

Adjournment –Commissioner Paustian moved to adjourn meeting at 4:34 p.m.
Commissioner Alter seconded and motion carried.

President