

Whitney Fire Protection District
Minutes of Commission Meeting
April 12, 2012

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

Approval of Minutes – Commissioner Alter moved to approve minutes of meeting held March 8, 2012. President Simmons seconded and motion carried.

Water Tender #14 – Sale of the old water tender #14 is completed.

Station #22 – The property needs to be appraised before the process of selling it can begin. Chief Ross hired Langston & Associates to perform the appraisal, which should be completed by the May meeting. Mr. Collins has been contacted and is preparing for the sale as well. The Board discussed the Whitney property in Station #22 and what should be done with it. Commissioner Alter moved to transfer Whitney's property to Station #15. President Simmons seconded and motion carried.

EMS Summit Meeting – The meeting is still in financial talks (funding and who should hold/control the finances).

Opticom – The opticom users have all met for their second meeting. Reasons for non-emergency use of the system were discussed.

NACFR Update – Mr. Henning updated the Board on Garden Cities new planning and zoning application process which was discussed at North Ada County's meeting.

Delta Dental – Mrs. Sites relayed the information that Barb Stotts at Intermountain Agencies sent over regarding switching the dental plan from Blue Cross to Delta Dental (copies herein attached). Commissioner Alter moved to accept the new Delta Dental plan. President Simmons seconded and motion carried.

Chief Doan – Chief Doan was absent reports to be presented later.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Alter moved to pay the accounts as presented. President Simmons seconded and motion carried. Mrs. Sites updated the Board on the status of the US Bank account and the changing of signers. All the Board members were asked to come in and sign a new signature card.

Financial Reports – Reports were presented and reviewed.

Other Business – Paul Henning volunteered to do the inspections on Station #22 when it is vacant to meet the insurance company requirements.

Meeting Schedule – May 10, 2012

Adjournment – President Simmons moved to adjourn meeting at 5:06 p.m.
Commissioner Alter seconded and motion carried.

President