

Whitney Fire Protection District
Minutes of Commission Meeting
May 9, 2013

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

Approval of Minutes –President Simmons moved to approve minutes of meetings held April 11, 2013, April 18, 2013 & April 26, 2013. Commissioner Paustian seconded and motion carried.

EMS/Joint Powers Resolution – Mrs. Sites presented the Board with the formal written approval for signatures. The Board having already voted in support signed the resolution.

Meeting Schedule – Chief Ross will be absent for the regular June meeting. The Board agreed to push the regular meeting up to June 6, 2013 so Chief Ross could attend.

NACFR – Meeting is scheduled for next week so Mr. Henning will update the Board at the June meeting.

Chief Doan – Chief Doan was absent.

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

Website Presentation – Carol Jenson came to present the Board with some layout options for the new Whitney Fire District website. The Board picked a layout and asked for a few minor changes. Carol Jenson said she would make the changes and email everyone for approval.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – June 6, 2013.

Adjournment – President Simmons moved to adjourn meeting at 4:25 p.m. Commissioner Paustian seconded and motion carried.

President