

Whitney Fire Protection District
Minutes of Commission Meeting
May 9, 2019

Call to Order –President Simmons called the meeting to order at 2:01p.m. Commissioner Alter, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes –President Simmons moved to approve the meeting minutes from April 11, 2019. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was absent, update to be given at next month’s meeting.

Annexation Hearing – The owner at 6199 S. Brian Way submitted a formal request for annexation. Chief Ross completed all the legal publications and notices required by law before annexation. Commissioner Alter moved to annex 6199 S. Brian Way. President Simmons seconded and the motion carried.

State Fire Marshal’s License Revocation – Any contractor that installs fire sprinkler systems must be licensed by the State Fire Marshal. The State Fire Marshal decided to rescind the license of a contractor working on a project in our district. It did not affect the project in the Whitney Fire District because the project had already completed all inspections and passed.

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 Alter moved to pay the bills as presented. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Time Change – President Simmons requested moving the meeting time to 10am.

Meeting Schedule –June 13, 2019 at 10:00am (*new time*)

Adjournment –President Simmons moved to adjourn meeting at 2:38 p.m. Commissioner Alter seconded and motion carried.

President