

Whitney Fire Protection District
Minutes of Commission Meeting
May 11, 2017

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

Approval of Minutes – Commissioner Paustian moved to approve the March 9, 2017 meeting minutes. Commissioner Alter seconded and the motion passed. The April 13, 2017 minutes will be approved at next month's meeting after corrections are made.

Station #17 Insurance Check– ICRMP sent our insurance check for damages for water leaks and damaged equipment.

2015 State Adoption IFC – Every 3 years, the IFC Codes and Commentary are updated and they release new copies. Once this happens individual states can move to adopt or not adopt these new codes. The State Fire Marshal has released the 2015 code which was approved by the Legislature. Chief Ross has ordered the new books and will start using the 2015 code for future plan reviews.

Office Printer – The Whitney District office printer is going on 10 years old and is starting to have some issues. Chief Ross requested approval to purchase a new office printer. Commissioner Alter asked if we could look for one on state bid website. President Simmons requested that we also look for a recorder/transcriber so we can go back to recording meeting minutes. Chief Ross agreed to look for both on state bid.

Secretary/Treasurer Janea Sites current computer would not turn on and was taken to Meridian Computer to be repaired. The techs at Meridian Computer said the repairs were not going to be cost effective and it would be cheaper to replace with a new computer. Commissioner Paustian moved to replace Janea Sites office laptop. Commissioner Alter seconded and the motion carried.

Website Update – Secretary/Treasurer Sites emailed a list of errors needing to be corrected on the website to Carol Jensen at Veridean.

Office work – President Simmons inquired about the auditor's request of signatures on documents at each meeting. Mrs. Sites said she would call the auditor and obtain the details on what exactly is needed.

President Simmons also requested we add Boise Fire to the agenda under approval of minutes.

NACFR – The Ada County Auditor was there to give an update on the state of NACFR district.

NACFR meeting minutes for April 10, 2017 herein attached.

Boise Fire – Events:

Station #4 ribbon cutting will be held June 2, 2017

Fill the Boot to be held May 26, 2017

Boise Fire is going to begin another hiring process and will interview 132 applicants and will hire 11 of those 132 applicants.

Flooding is increasing and Boise Fire has put together a service response team for flooding issues.

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

Financial Reports – Reports to be reviewed at next month's meeting.

Meeting Schedule – June 8, 2017. Commissioner Alter may possibly be absent next month.

Adjournment – President Simmons moved to adjourn meeting at 5:05 p.m. Commissioner Alter seconded and motion carried.

President