

Whitney Fire Protection District
Minutes of Commission Meeting
May 12, 2011

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held April 14, 2011. Commissioner Paustian seconded and motion carried.

Firework Stands Resolution – The Board agreed and approved the annual resolution to disapprove firework stands in the district.

WT #14 Surplus Property Resolution – State law establishes a resale value of \$10,000.00 anything over that value requires you get it appraised. Out water tender was appraised at \$4,000.00 so we can declare it surplus property and try to sell it through a bid process at that price, if it does not sell at the appraised price we can then try to sell it for whatever we can. Commissioner Henning moved to approve the selling of the water tender per state guidelines. Commissioner Paustian seconded and the motion carried. Chief Ross will aim to have the bid opening coincide with our July 14, 2011 meeting. Chief Ross will be flying out to inspect the new water tender on June 2, 2011.

Contract Renewal Status – Bill Collins has a copy of the new contract and is currently reviewing it. Chief Ross asked the Board to review and submit any changes to him.

Maintenance Reports – Chief Doan presented the monthly reports for review. (Copies herein attached.)

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

Financial Reports – Reports were unavailable and will be given out at next meeting.

Meeting Schedule – June 9, 2011

Adjournment – Commissioner Henning moved to adjourn meeting at 4:26p.m. Commissioner Paustian seconded and motion carried.

President