

Whitney Fire Protection District  
Minutes of Commission Meeting  
June 6, 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 – Commissioner Paustian moved to approve minutes of meetings held May 9, 2013. Commissioner Alter seconded and motion carried.

Delivery of Training via Internet – Chief Ross handed out information packets to the Board and introduced Anne Wescott. Anne went over the benefits and costs associated with being able to provide training in a fast and efficient manner through dark fiber cabling. The dark fiber will make it possible for fire personnel to obtain the training they need at the stations as opposed to leaving the station to drive downtown. Commissioner Paustian withdrew his first motion of signing up for a two year T1 contract. Commissioner Paustian moved to pay the onetime fee of \$36,025 to install/hook up to dark fiber cable at Station #17. Commissioner Alter seconded and motion carried.

Fire Station #21 offer/Update – Jan went over the details of the newest submitted offer. Jan and the Board discussed their response options and reasonable pricing expectations. President Simmons moved to reject the submitted offer. Commissioner Alter seconded and motion carried. President Simmons moved to set the asking/selling price for the station located on Overland Rd. to \$600,000.00. Commissioner Alter seconded and motion carried. Chief Ross requested the Board's permission to get quotes on asbestos removal. Commissioner Alter moved that Chief Ross go ahead with getting an asbestos abatement done on the Overland station. Commissioner Paustian seconded and motion carried.

Fireworks Resolution – Chief Ross included the annual resolution in the commissioner packets. Commissioner Paustian moved to adopt resolution 13-01. Commissioner Alter seconded and motion carried.

Preliminary Budget – Mrs. Sites went over the new laws and preliminary numbers for the 2014 budget to be approved in August.

NACFR – Mr. Henning was absent and will present two months reports in July.

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.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – July 11, 2013.

Adjournment – President Simmons moved to adjourn meeting at 5:04 p.m. Commissioner Paustian seconded and motion carried.

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President