

Whitney Fire Protection District
Minutes of Commission Meeting
June 12, 2008

Call to Order - President Simmons called meeting to order at 4:02 p.m. Commissioner Paustian, Commissioner Henning, Chief Ross, Chief Doan and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held May 8, 2008 and May 29, 2008 as written. President Simmons seconded and motion carried.

Station #17 Update – Chief Ross presented the most current site plan to the Board. A new station design with Boise Fire's desired square footage was also presented to the Board.

Station #21 – We now have an accepted offer and the due diligence period and inspections have started. Estimated closing to be within 60 days.

Contract Services – Ada County Sherriff's office does the dispatching for all departments in the county and every year we sign a new contract.

Fireworks Stand Resolution – Last year the Board agreed to restrict the sale of fireworks in the district. Now an ordinance has been adopted and Deputy Chief Hannaman asked the Board to sign a formal resolution stating that. The Board agreed and signed.

Fallen Firefighter Memorial – The PFFI Committee and the Parks Department have informed Chief Ross that the brick sale has started and everything is moving along. Chief Ross presented pictures to the Board showing the approved statue moldings.

Wildhorse Lane Annexation – Gary Campbell the original developer called Chief Ross and requested another annexation packet. Chief Ross agreed to send him the packet but reminded him that the Board was going to require sprinklers in all the houses. Chief Ross also suggested that he talk with Boise Fire and find out what they might require since anything we agree to will affect Boise City.

Orchard Ranch Planned Community – The developer is shopping around for fire services.

Arbor Hills Planned Community – Tucker Johnson has submitted his application to the county.

Police/Fire Olympics Participation – President Simmons asked if anyone was participating in the Olympics. She also inquired as to whether they needed any volunteers to assist in the event. Chief Doan said they could always use more volunteers and whatever capacity we can help would be appreciated. Chief Doan said he would inquire as to what areas they are in need of more help.

Maintenance Reports – Chief Doan presented the monthly reports. (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 presented and reviewed.

Meeting Schedule – July 10, 2008

Adjournment – President Simmons moved to adjourn the meeting at 4:46p.m. to Executive Session Commissioner Henning seconded and motion carried. Rejoined Regular Session at 5:20. President Simmons moved to adjourn meeting at 5:21. Commissioner Henning seconded and motion carried.

President