

Whitney Fire Protection District  
Minutes of Commission Meeting  
July 11, 2019

Call to Order –President Simmons called the meeting to order at 10:05a.m. Commissioner Alter, Commissioner Paustian, Mr. Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from June 13, 2019. President Simmons seconded and the motion carried.

Boise Fire – Kim Brown from Boise Fire presented the Board with the 2020 budget addendum. Commissioner Paustian moved to approve the FY-20 Boise Fire budget addendum. Commissioner Alter seconded and the motion carried.

Whitney Audit Review – Jared Zwygart presented the final audit to the Board (copies herein attached). Commissioner Paustian moved to approve the 2018 Audit. Commissioner Alter seconded and the motion carried.

Engine #17 Replacement Funding – Chief Ross discussed the replacement of engine #17. Commissioner Paustian moved to approve the \$645,000 to be obtained from foregone amount. Commissioner Alter seconded and the motion carried.

Contract Renewal Budgets – Chief Ross presented the finalized contract renewal numbers from Boise Fire following the completion of the negotiation process. Commissioner Paustian moved to approve the FY-19 Annual Budget Addendum. Commissioner Alter seconded and motion carried.

FY-20 Budget Approval – Mrs. Sites presented the Board with the FY-20 budget and asked for questions or concerns. After discussing, Commissioner Paustian moved to approve the 2020 budget. Commissioner Alter seconded and the motion carried.

NACFR – Mr. Henning gave an update on the June NACFR meeting (copies of minutes herein attached).

Accounts Payable –Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –August 8, 2019 at 10:00a.m.  
Budget Hearing – August 22, 2019 at 10:00a.m.

Adjournment –Commissioner Paustian moved to adjourn meeting at 11:35 a.m. Commissioner Alter seconded and motion carried.

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President