

Whitney Fire Protection District
Minutes of Commission Meeting
July 9, 2010

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held June 11, 2010 as written. Commissioner Paustian seconded and motion carried.

Station #17 – Chief Ross updated the Board on the final projects being completed on the station. Stock has not submitted their request for final payment yet. Open house is scheduled for July 17, 2010 from 11 a.m. to 1 p.m.

Station #21 – Our contract with Tick Vicars to list and sell the property is good until the end of the year. Chief Ross informed Mr. Vicars to have any interested parties submit a bid and it will be presented to the Board for consideration. President Simmons inquired about removing the stumps from the bushes that were cut down. Chief Ross explained that removing the stumps would most likely cause significant damage to the surrounding concrete.

Contract Renewal – The City legal team presented a rough draft for preliminary review. Chief Doan explained that it was extremely rough as he had not even had a chance to review the draft up to this point, and that legal had used their contract with North Ada County as a base so it was going to need a lot of work.

Water Tender #14 – Chief Ross met with Pierce Manufacturing to start preliminary numbers and plans.

Budget Review – Mrs. Sites presented the Board with the preliminary budget and the estimated district value. Mrs. Sites discussed the maxed out levy rate and the option of submitting a budget over the .0024 levy rate with Brad Vanderpool at the County. Mr. Vanderpool instructed that he would expect Whitney to submit a budget over the max levy rate. Different options were discussed and the Board decided to meet again in a couple weeks to give Boise Fire some time to see if their negotiations might save some money and also allow Mrs. Sites to put together a preliminary budget based on Mr. Vanderpool's recommendation.

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 – August 13, 2010
August 27, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 4:57p.m.
Commissioner Paustian seconded and motion carried.

President