

Whitney Fire Protection District  
Minutes of Commission Meeting  
July 14, 2011

Call to Order – President Simmons called meeting to order at 4:08 p.m. Commissioner Henning, Chief Ross, Chief Doan and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held June 9, 2011. President Simmons seconded and motion carried.

WT #14 – Water Tender arrived approximately two weeks ago and has been down at Boise shop getting tested and equipped.

Mobile Data Computer Purchases – Chief Ross provided information on the purchase of the computers (copies herein attached). Chief Ross proposed reallocating monies out of the contingency and hydrant replacement accounts to purchase the system. Commissioner Henning moved to purchase the system with the monies suggested by Chief Ross. President Simmons seconded and motion carried.

2011 Contract Language – The Board was provided with copies of the proposed contract which has been approved by both Bill Collins and ICRMP. Commissioner Henning moved to approve the contract as presented. President Simmons seconded and motion carried.

2012 Proposed Contract Amount – Boise presented the Board with their new proposed contract amount for approval. Chief Ross met with Chief Doan and Kim Brown at the city to discuss options for decreasing the contract amount. If the Board's choice is to reduce staff Chief Doan requested that they wait for several potential retirees so Boise fire would not have to lay off. The Board discussed options for cutting spending and saving money. The Board inquired into whether or not the city gave raises in 2011? Chief Doan informed the Board that the city did approve a 2.5% wage increase but the Mayor has asked for it back. A portion of that will be credited back to Whitney but he was unsure of what that amount might be. The Board requested to sit down and discuss the equipment replacement plan and how to reduce those costs. Chief Doan said he would have Mitch Caldwell come to the next meeting and show the Board the importance of maintaining/replacing equipment on a scheduled or regular basis. The Board decided to put together a special meeting for July 29, 2011 to prepare questions for Mitch and Kim at the next monthly meeting.

Budget Proposal – The Board looked at and decided to table the budget approval until the special meeting on July 29<sup>th</sup>. Chief Doan said he would be unavailable for both the July 29<sup>th</sup> and August 11<sup>th</sup> meeting but said both Mitch Colwell and Kim Brown would be at the August 11<sup>th</sup> meeting. Chief Ross said he would call Tick Vicars and ask what an appropriate reduction price would be for the Overland station.

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. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – July 29, 2011  
August 11, 2011

Adjournment – Commissioner Henning moved to adjourn meeting at 5:18p.m. President Simmons seconded and motion carried.

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President