

Whitney Fire Protection District  
Minutes of Commission Meeting  
August 8, 2013

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held July 11, 2013. Commissioner Alter seconded and motion carried.

Fire Station #21 Roof Bids – Chief Ross obtained 4 bids to remove and replace the roof lowest bid was \$25,526. Commissioner Alter moved to accept the lowest bid. Commissioner Paustian seconded and motion carried.

Fire Station #21 Repair Bids – Chief Ross obtained 2 bids to repair all the flood damage, broken bathroom fixtures and asbestos removal. The lowest bid was \$9,564 and the second bid was \$19,000. Commissioner Paustian moved to award the bid to Commercial. Commissioner Alter seconded and motion carried. Commissioner Paustian amended to motion to give Chief Ross permission to approve change orders up to and including \$3,000. Commissioner Alter seconded and the motion carried.

Budget Approval – Mrs. Sites presented the Board with the 2014 budget for approval (copies herein attached). Commissioner Paustian moved to approve the budget as proposed. Commissioner Alter seconded and motion carried.

NACFR – Mr. Henning will report at next months meeting.

Kim Brown (Contract Renewal) – Kim presented the Board with numbers for the contract renewal (copies herein attached). Kim went over and discussed all the numbers and asked the Board if they had questions or concerns. Chief Ross recommended the Board approve it. President Simmons moved to approve the contract renewal. Commissioner Alter seconded and motion carried.

Accounts Payable – The Board gave Mrs. Sites permission to start acquiring a new work laptop to replace her old one that is starting to fail. 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 – September 12, 2013.

Adjournment – Commissioner Alter moved to adjourn meeting at 4:48 p.m. Commissioner Paustian seconded and motion carried.

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President