

Whitney Fire Protection District
Minutes of Commission Meeting
August 8, 2019

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

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from July 11, 2019. President Simmons seconded and the motion carried.

Boise Fire – Chief Ross explained that Boise Fire is doing drills so Chief Doan will be unable to attend.

Water Tender – The water tender has developed a leak in the tank so it will be going to into the shop to get inspected and repaired.

Fire Hydrant Repair – A fire hydrant at the intersection of Desert and Aleut is leaking underground. It has been turned off and covered until it can be assessed for costs to repair or replace it.

Development Activity – Chief Ross gave the Board an update on development projects happening in the district (copy herein attached).

Whitney Fire Website – Mrs. Sites went over the new website design proposal with the Board (copies herein attached). After discussing, Commissioner Paustian moved to approve the Veridean proposal to switch to a new responsive website design. President Simmons seconded and motion carried.

NACFR – The meeting is scheduled for next week so Mr. Henning will give an update at next month's meeting.

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

Financial Reports – Reports were presented and reviewed.

Blue Cross – Barb Stotts from Intermountain Agency called and informed Mrs. Sites that Whitney Fire received a 7% increase on the Blue Cross policy. She offered to look into other providers and plans but none would be comparable to the current plan that Whitney is grandfathered into.

Meeting Schedule – Budget Hearing – August 22, 2019 at 10:00a.m.
Regular Meeting – September 12, 2019 at 10:00am

Adjournment –Commissioner Paustian moved to adjourn meeting at 10:34 a.m. President Simmons seconded and motion carried.

President