

Whitney Fire Protection District
Minutes of Commission Meeting
August 9, 2018

Call to Order – President Simmons called the meeting to order at 4:04p.m. Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from July 12, 2018. President Simmons seconded and the motion carried.

Boise Fire – Kim Brown presented the new contract budget numbers (copies herein attached). Commissioner Paustian moved to approve the MOU contract with Boise Fire. President Simmons seconded and the motion carried.

Development Activity – Chief Ross gave the Board an update on the current and new projects happening in the Whitney District (copy of list herein attached).

NACFR – Meeting is not scheduled until next week, update to be given at the September meeting.

Budget Approval – Commissioner Paustian moved to approve the FY 2019 budget. President Simmons seconded and the motion carried.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Paustian moved to pay the bills as presented. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –August 23, 2018 – Budget Hearing.
Regular Meeting - September 13, 2018

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

President