

Whitney Fire Protection District
Minutes of Commission Meeting
August 14, 2008

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held July 10, 2008 and July 22, 2008 as written. Commissioner Paustian seconded and motion carried.

Fallen Firefighter Memorial – Dedication invitations were included in Commissioner packets. The memorial is being finished and everyone is hoping to be finished in time for the games.

Station #21 – Chief Ross updated the Board on the status of the asbestos report. Rocky Mountain Development has been keeping Chief Ross up to date on their progress.

Station #14 – Chief Ross is obtaining three different bids for trees to shade the back porch area. The Commissioners requested that Chief Ross talk to Mr. Collins about sending a letter to the landscape company regarding the trees that died. The City is adding new equipment to their engines and has requested that Whitney consider putting the same equipment on their engines to keep everything uniform. Commissioner Henning moved to purchase the two Elkhart Brass Fire Fighting Equipment R.A.M.'s. Commissioner Paustian seconded and the motion carried. The City also asked that Whitney purchase new headsets for the brush truck. Commissioner Henning moved to purchase the head sets. Commissioner Paustian seconded and the motion carried.

Station #17 Update – The Architect delivered the drawings to both Chief Ross and Mitch Caldwell at Boise for approval. Chief Ross and Mr. Caldwell have come to an agreement on the MOU stating who is responsible for what. Chief Ross mailed it to Mr. Collins to look over. Chief Ross also talked to LCA and the sign for the property will be going up soon.

FY '10 Budget Correction – Chief Ross presented the Board with a corrected spreadsheet. (Copies herein attached)

Maintenance Reports – Sandy Records presented the monthly reports. (Copies herein attached.)

Final Budget – Mrs. Sites presented the Board with final drafts of the budget. Chief Ross asked for the Board to approve a three percent salary increase for himself and Mrs. Sites. The Board approved the salary increases. Commissioner Henning moved to approve the final budget as presented. Commissioner Paustian seconded and the motion carried.

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.

Auditor Update – Mrs. Sites updated the Board on obtaining an auditor. Mrs. Sites talked to Carl Swenson and found that it was probably the most cost effective to hire Mr. Swenson to get the audit done this year as he has a familiarity with Whitney and the other companies rates are considerably higher.

Meeting Schedule – August 27, 2008
September 11, 2008

Adjournment – Commissioner Henning moved to adjourn the meeting at 4:45p.m.to Executive Session. Commissioner Paustian seconded and motion carried. Rejoined regular session at 5:20p.m. Commissioner Henning moved to adjourn regular session at 5:20p.m. Commissioner Paustian seconded and motion carried.

President