

Whitney Fire Protection District
Minutes of Budget and Foregone Increase Hearing
August 22, 2019

Call to Order – President Simmons called meeting to order at 10:15 a.m. Commissioner Paustian, Chief Ross and Secretary/Treasurer Sites were present.

Foregone Amount Resolution – Chief Ross presented the Board with Resolution #19-02 for recovery of foregone increase in the amount of \$645,000 (copy herein attached). Commissioner Paustian moved to approve Resolution #19-02. President Simmons seconded and the motion carried.

Budget Approval – Mrs. Sites presented the Board with the FY20 Budget request form. President Simmons asked for any questions or concerns regarding the FY20 budget. The Board asked that the record reflect there were no citizens from the district in attendance. Commissioner Paustian moved to approve the 2020 budget with foregone increase amount. President Simmons seconded and the motion carried. President Simmons signed the Idaho State Tax Commission L2 budget request form.

Meeting Schedule – September 12, 2019

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:30 p.m. President Simmons seconded and motion carried.

President