

Whitney Fire Protection District  
Minutes of Commission Meeting  
October 6, 2011

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held September 8, 2011 and September 14, 2011. President Simmons seconded and motion carried.

Contract Renewal – The Whitney approved contract went onto the city council agenda September 9, 2011 and was approved.

Station #17 – Some trees are going to need replacing in spring of 2012. The alarm system installed is incorrect so Chief Ross is having Alarmco fix it.

Station #21 – The boy scout troop is going to be selling pumpkins and Christmas trees again this year.

Maintenance Reports – Reports were presented and reviewed. Chief Caldwell found some discrepancies (possible double charge) and said he would check into them and get back with the Board.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Paustian moved to pay the accounts as presented with the addition of Commissioner Simmons medical deductible check. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

EMS Summit Meeting – This meeting has been postponed until December.

Meeting Schedule – November 10, 2011

Adjournment – President Simmons moved to adjourn meeting at 4:29 p.m. Commissioner Paustian seconded and motion carried.

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President