

Whitney Fire Protection District
Minutes of Commission Meeting
October 12, 2017

Call to Order – President Simmons called the meeting to order at 4:01p.m. Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes –President Simmons moved to approve the meeting minutes from September 14, 2017. Commissioner Paustian seconded and the motion carried.

Boise Fire – Chief Doan was unable to attend.

West Ada School District EOP – Chief Ross attended the annual meeting along with all the other local fire departments. They addressed any changes that might need to be made from last year to this year to make the schools more secure. Things have progressed over the years from solely focused on fire drills/safety to more of an all school lock down drill. President Simmons requested that She and Chief Ross be added to the emergency alarm text notification in the case of an active shooter.

Fire Hydrants on South Five Mile – Dave Muir (Boise City Fire Captain) asked Chief Ross about moving old hydrants or would Whitney just like to replace them upon move. Chief Ross approved the replacement of any old hydrants that are scheduled to be moved.

Development Activity – There are some big projects, Boise School District has a new Career Tech building, Lake Hazel Apartments and Hazelwood Market Place, getting ready to get started in the district. Chief Ross has been handling all the sprinkler plans and inspections.

Whitney Fire District Employees Duties & Responsibilities – After providing lists of job descriptions and responsibilities to the Board the employees gave the Board a chance to discuss and ask any questions they may have. Commissioner Alter also noticed a couple typos on Chief Ross' list.

NACFR – Mike Irving officially resigned as a Commissioner due to health issues. NACFR had some surplus equipment that they are going to be advertising for sale and will be donating some workout equipment to Ada County Dispatch. (Copy of minutes herein attached.)

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –November 9, 2017

Executive Session – The Board discussed personnel matters.

Adjournment – Commissioner Paustian moved to adjourn meeting at 5:32 p.m.
Commissioner Alter seconded and motion carried.

President