

Whitney Fire Protection District
Minutes of Commission Meeting
October 15, 2010

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held September 10, 2010. Commissioner Paustian seconded and motion carried.

Station #17 – The seal in the rig room has been fixed. All the manuals, as-builts and books have been delivered. The crew has requested that the Board consider putting in wireless internet, after considering the Board agreed to deny their request.

Station #21 – Per the Boards approval the cub scouts are going to set up on the property to sell Christmas trees the day after Thanksgiving. The Board asked that the tree stumps left in front be removed.

Water Tender #14 – The check has been sent and the truck ordered and it should be completed by June. Commissioner Simmons asked to be notified of the next training for the water tender so she can be there.

Stop Gap MOU – Chief Ross and Boise Fire have instituted a stop Gap MOU until the agreement can be cleaned up for presentation. The Board approved and signed the stop gap MOU.

ISFCA Conference – Commissioner Henning agreed to go to the conference in Idaho Falls on November 12th -14th. Mrs. Sites agreed to do the registration. Chief Ross said he would have the memorial people either call Commissioner Henning or go to the conference.

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

Financial Reports – Reports were presented and reviewed.

Memorial – Commissioner Henning requested a financial report from the memorial group showing how much money has been raised to date.

Meeting Schedule – November 12, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 4:30p.m. Commissioner Paustian seconded and motion carried.

President