

Whitney Fire Protection District
Minutes of Commission Meeting
November 12, 2010

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held October 15, 2010. Commissioner Simmons seconded and motion carried.

Station #17 – Final request for payment has been made. The workout room is going to be finalized shortly.

Stop Gap MOU – Both Boise and Whitney Fire Dist. approved the MOU and Chief Ross had the Commissioners sign the document.

ICRMP – Chief Ross signed a document declining the terrorism insurance again per the Boards past decision/approval.

Fire Fighter Memorial – Commissioner Henning requested info last month on where the fund raising efforts stand. Chief Ross was informed they have earned over a hundred thousand.

Maintenance Reports – Chief Caldwell presented the monthly reports. (Copies herein attached.)

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

Financial Reports – Reports were presented and reviewed.

Budget and Salaries – Commissioner Henning inquired about several budget accounts and the monies remaining. Commissioner Henning moved to approve a 3% raise for the Chief and Secretary Treasurer. Commissioner Simmons seconded and motion carried.

Meeting Schedule – December 10, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 4:28p.m. Commissioner Simmons seconded and motion carried.

President