

Whitney Fire Protection District  
Minutes of Commission Meeting  
December 8, 2011

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held November 10, 2011. President Simmons seconded and motion carried.

Station #21 – The Boy Scouts have set up their Christmas tree sales and are doing good and expressed their gratitude for being allowed to use the lot.

EMS Summit Meeting Date – Meeting has been moved to January and the format has changed and the commissioners are no longer required to attend.

Water Tender #14 – The legal notice to sell will run for the first time on December 13, 2011 and second publication will be December 17, 2011. If after the January meeting no bids at the appraised value have been received then the Board can open it up for seller/purchaser negotiations and sell to best offer.

Commission Seat Vacancy – The Board wanted to make sure that both candidates understood that if appointed it was for a full 4 year term, both applicants understood and agreed to the terms. After thanking both the applicants, Commissioner Paustian moved to appoint Jim Alter as the Commissioner for sub-district #3. President Simmons seconded and motion carried.

Maintenance Reports – Chief Doan informed the Board that the union agreed to not take their pay raises which equates to approximately \$700,000 in savings for Boise Fire.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – January 12, 2012

Adjournment – Chief Doan and Boise Fire presented Paul Henning with a gift and thanked him for his service. President Simmons moved to adjourn meeting at 4:28 p.m. Commissioner Paustian seconded and motion carried.

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President