

Whitney Fire Protection District
Minutes of Commission Meeting
December 11, 2008

Call to Order - President Simmons called meeting to order at 3:58 p.m. Commissioner Paustian, Commissioner Henning, Mrs. Records, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held November 13, 2008 as written. Commissioner Henning seconded and motion carried.

Station #17 – Negotiations with ACHD have been completed. Design drawings have been submitted and building permit could be issued as early as next week or week after. Several things have been changed or eliminated in the drawings to save money and keep costs down. Commissioner Henning proposed that the Board put all building plans on hold and wait to see what happens with the economy. Chief Ross reminded the Board that Boise Fire still owes Whitney for half of station #14. The Board agreed to go out to bid on station #17. Discussion regarding postponing building station #17 tabled until bids come in.

Station #17 Engine Purchase – Chief Ross informed the Board that we will be able to purchase off the same co-op as Boise Fire after joining the co-op which costs nothing to join. Once we have joined the co-op we will be able to purchase an engine at the Boise Fire negotiated rate. Commissioner Paustian moved to join the association and buy a fire truck. Commissioner Henning seconded and motion carried.

Station #21 – Rocky Mountain Development has terminated the contract to purchase the Overland station. Chief Ross informed the Board that coming springtime if we still own the building and it is not under contract there are some repairs that will need to be taken care of on the roof.

Unions Parity Proposal – The Board inquired as to whether Boise was going to add this to their budget for upcoming years. Mrs. Records was unsure and unaware of any plans to budget for this but said she would check with Chief Doan. Commissioner Henning moved to approve the parity proposal. Commissioner Paustian seconded and motion carried.

Wild Horse Estates – Their application is incomplete, Chief Ross will call them and let them know what we need to complete application for the Boards review. Chief Ross and Chief Doan met to agree upon requirements that must be met by the residents of Wild Horse Estates before Whitney and Boise approve their application for annexation. Chief Ross recommended that the County, City and Fire District have a discussion about not allowing these types of developments in the future. The Board agreed with Chief Ross.

Fire Fighter Memorial – A representative came and updated the Board on donations collected and repayment plan. Although the memorial looks completed it is not and due to contractor issues certain tasks have been reassigned to new contractors. They have currently raised \$43,000 and have found some new sources. Commissioner Simmons inquired about press releases, the representative said they have plans to do a press release after the completion of the memorial. He also said they hope to repay the district before the five years agreement is up.

Maintenance Reports – Mrs. Records 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 Paustian seconded and motion carried.

Commissioner Paustian moved to give Secretary/Treasurer Sites and Chief Ross fifty dollar Christmas bonuses. Commissioner Henning seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – January 8, 2009

Adjournment – Commissioner Henning moved to adjourn meeting at 4:58p.m. Commissioner Paustian seconded and motion carried.

President