

Whitney Fire Protection District
Minutes of Commission Meeting
December 13, 2018

Call to Order – President Simmons called the meeting to order at 4:02p.m. Commissioner Paustian, Commissioner Alter, Mr. Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Alter moved to approve the meeting minutes from November 8, 2018. Commissioner Paustian seconded and the motion carried.

Boise Fire – Chief Doan was absent, update to be given at next month’s meeting.

Property Not In The District – Last month Chief Doan provided maps of properties not currently residing in a fire protection district. Chief Ross did some research in both the Idaho State Code and the Whitney Fire Protection District procedures for requesting annexation (copies herein attached). Chief Ross drafted a letter for the properties that meet the annexation requirements. The Board made several suggestions for changes and additions to the letter.

Development Activity – Chief Ross gave the Board an update on the current and new projects happening in the Whitney District (copy of list herein attached).

NACFR – Mr. Henning gave an update for the November and December NACFR meetings (copy of minutes herein attached).

Accounts Payable – Accounts payable report was submitted and reviewed. The Board asked to review the Century Link phone bill. Mrs. Sites said she would place a call to Century Link to get a break down of all the charges on the bill. Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –January 10, 2019

Adjournment –Commissioner Alter moved to adjourn meeting at 5:18 p.m. Commissioner Paustian seconded and motion carried.

President