

Whitney Fire Protection District  
Minutes of Commission Meeting  
September 12, 2019

Call to Order –Commissioner Paustian called the meeting to order at 10:00a.m. Commissioner Alter, Mr. Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from August 8, 2019 and August 22, 2019. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was absent.

Fire Hydrant Repair/Replacement – A second fire hydrant, leaking underground, was located in the Whitney Fire District on West Fox Ridge.

State Fire Marshal/Fire Sprinkler Plans – The State Fire Marshal’s office requires all sprinkler plan reviews to be done by their office unless an opt out letter has been submitted to their office and approved. After checking the State Fire Marshal discovered they never obtained an opt out letter from Whitney Fire district. The temporary solution in order to make sure Whitney Fire is in compliance was to have the State Fire Marshal take over the district’s plan reviews.

Development Activity – Chief Ross gave the Board an update on development projects happening in the district (copy herein attached).

NACFR – Mr. Henning gave an update on NACFR’s August and September meetings (copies herein attached).

Accounts Payable –Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Website Maps – Commissioner Alter requested that we get some better district maps on the website. Maps showing a clearer definition of the Whitney Fire District boundaries and include the sub-districts if possible.

Meeting Schedule – October 10, 2019, Commissioner Alter will be absent.

Adjournment –Commissioner Paustian moved to adjourn meeting at 10:35 a.m. Commissioner Alter seconded and motion carried.

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President