

Whitney Fire Protection District  
Minutes of Commission Meeting  
October 10, 2019

Call to Order – President Simmons called the meeting to order at 10:03a.m. Commissioner Paustian, Mr. Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from September 12, 2019. President Simmons seconded and the motion carried.

Boise Fire – Chief Doan was absent.

Fire Hydrant Repair List – Chief Ross authorized Boise Fire to fix the hydrants on the list presented to the Board, that are either leaking or need repaired (copy herein attached). The Board inquired about Whitney’s liability if the hydrants are not repaired quickly. Chief Ross said none as long as Whitney is actively trying to get the hydrants repaired.

State Fire Marshal Fire Sprinkler Plan Review – The State Fire Marshal’s office is currently doing the Whitney Fire District plan reviews and Chief Ross is continuing to do the field inspections, until it is determined if Boise Fire will be taking over Whitney’s plan reviews.

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

NACFR – NACFR’s meeting is not until next Monday, update to be given at next month’s meeting.

Accounts Payable –Commissioner Paustian moved to pay the bills as presented. President Simmons seconded and motion carried. The Board asked that the record reflect Mr. Henning’s concern about the auditor account showing an over expenditure due to 2018 audit invoice being paid in the first part of 2019 along with the 2019 audit invoice.

Financial Reports – Reports were presented and reviewed.

Thanksgiving Dinner – The Board agreed to give \$100 to each of the Whitney Fire Stations for Thanksgiving dinners. President Simmons requested that it be sent in a nice card.

Website – Mrs. Sites has put in a request to get new maps for the website and should have something back before next month’s meeting. Mrs. Sites also checked on the status of the new website design. Mrs. Jensen at Veridean said they are working on getting a couple potential designs together for the Board to choose from.

Meeting Schedule – November 14, 2019

Adjournment – President Simmons moved to adjourn meeting at 10:29 a.m. Commissioner Paustian seconded and motion carried.

---

President