

Whitney Fire Protection District  
Minutes of Commission Meeting  
November 14, 2019

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from October 10, 2019. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was absent.

Hydrant Repairs – Chief Ross drove around to check on the progress of the hydrant repairs and found that all of the hydrants from the list provided last month, have been repaired or replaced.

Thanksgiving Dinners for Firefighters – Commissioner Paustian moved to give the 3 Whitney Fire Stations \$100 each for Thanksgiving dinners. Commissioner Alter seconded and motion carried.

Annexation – Chief Ross updated the Board on the approval of the annexation request submitted by home owner Mr. Joe Taras. The property located at 6199 S. Brian Way has officially been annexed into the Whitney Fire Protection District.

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

NACFR – Mr. Henning was absent, update to be given at next month's meeting.

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 – After the Board agreed on the website design, Mrs. Sites gave that info to Carol Jensen at Veridean and they will now finish putting the website together.

Commissioner Election – Jim Alter ran uncontested and will begin filling his new term starting January 2020.

Meeting Schedule – December 12, 2019

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:25 a.m. Commissioner Alter seconded and motion carried.

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President