

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

Call to Order – President Simmons called the meeting to order at 10:00 a.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 November 14, 2019. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was absent.

Fire Hydrants – Chief Ross presented the Board with a new list of hydrants that need to be repaired or replaced. Commissioner Alter moved to go ahead with repairs and/or replacements of hydrants on the list. Commissioner Paustian seconded and motion carried.

Property Tax Notices – Chief Ross received phone calls from three different homeowners in the district asking questions about the Whitney Fire tax increase. Chief Ross explained to each of them that it was a result of Whitney taking foregone amount.

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 – Mrs. Sites let the Board know that Veridean had finished the new website and it went live upon completion.

Christmas Bonus – Commissioner Paustian moved to give Chief Ross and Mrs. Sites \$50 each for a Christmas Bonus. Commissioner Alter seconded and the motion carried.

Meeting Schedule – January 9, 2020

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

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President