

Whitney Fire Protection District
Minutes of Commission Meeting
January 9, 2020

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

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

Boise Fire – Chief Doan was absent.

Fire Hydrants – Chief Ross requested bids to repair or replace the list of hydrants he gave to the Board last month. The company that did the last set of hydrant replacements in December, for \$5,800 and \$5,900, has increased that charge and will now charge \$6,800 to replace hydrants.

Unincorporated Areas – Chief Doan was notified that Ada County is preparing a letter to properties located outside the City and District limits. Chief Doan requested a copy of the letter before it is sent out to the public.

Property Tax Notices – Chief Ross received 2 more calls concerning the Whitney tax increase. Chief Ross explained again that it was due to Whitney applying for foregone amount.

NACFR – Mr. Henning gave an update on NACFR’s November and December meeting. NACFR has a newly elected Board member Jeff Souza.

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

Financial Reports – Reports were presented and reviewed.

President – Commissioner Alter moved to re-appoint Commissioner Simmons as the President. Commissioner Paustian seconded and the motion carried.

Meeting Schedule – February 13, 2020

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

President