

Whitney Fire Protection District
Minutes of Commission Meeting
March 12, 2020

Call to Order – President Simmons called the meeting to order at 10:04 a.m. Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from February 13, 2020. President Simmons seconded and the motion carried.

Boise Fire – Boise Interim Fire Chief Gervais gave an update on the City’s plans to look for and hire a new fire chief. He also addressed how Boise Fire is handling emergency responses due to COVID-19.

Properties Not in a Fire District – Ada County’s letter about annexations has gone out and has resulted in 7 calls. Most do not meet the annexation requirements so they are now interested in contracting for fire services. Boise Fire has requested that Whitney Fire not contract with any of the individuals and that we allow Boise Fire to evaluate each one on a case by case basis.

Assistance to Firefighters Grant MOU – Boise City Fire has put in for a grant to purchase new air pack equipment. Whitney Fire District will also use the same grant to replace the Whitney Fire District’s air equipment.

District Sedan – Chief Ross updated the Board on some repairs needing to be done on the district sedan. The Board discussed options for repairing or replacing the district car. Decision tabled until a later meeting.

Development Activity – Chief Ross gave an update on new developments in the District (copies herein attached).

NACFR – Mr. Henning gave an update on NACFR’s February meeting (copies herein attached).

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – April 9, 2020

Adjournment – Commissioner Paustian moved to adjourn meeting at 11:05 a.m. President Simmons seconded and motion carried.

President