

Whitney Fire Protection District  
Minutes of Commission Meeting  
January 14, 2021

Note: This meeting was conducted consistent with Governor Little's proclamation regarding the Covid-19 Pandemic.

Call to Order – President Simmons Stephens 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 December 10, 2020. Commissioner Alter seconded and the motion carried.

Boise Chief Neimeyer – Chief Neimeyer introduced himself and expressed his desire to continue the mutually beneficial relationship with Whitney Fire District moving forward.

Signatures for PDS Agreement – Chief Ross presented the pre-approved Boise CityPDS (Planning and development services) agreement to the Board for signatures.

Development Activity – Chief Ross updated the Board on a few of his final inspections (copies herein attached) before Boise Fire takes over the plan review and inspections.

NACFR Update – Mr. Henning to give an update at next month's meeting.

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

Meeting Schedule – February 11, 2021 at **10:00 a.m.**

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:40 p.m. Commissioner Alter seconded and motion carried.

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President