

Whitney Fire Protection District
Minutes of Commission Meeting
February 11, 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 10:01 a.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes, with corrections, from January 14, 2021. Commissioner Alter seconded and the motion carried.

Boise Chief Neimeyer – Chief Neimeyer was not in attendance.

2021 Legislation – Chief Ross gave an update on current bills in process at the legislature.

AFG SCBA Grant Application – A new grant was released by the American Fire Fighters Grant for Self-Contained Breathing Apparatus. Chief Ross presented it for the Board's approval to submit the grant. Commissioner Alter moved to approve the signing of the grant. Commissioner Paustian seconded and the motion carried.

ISRB Changes – Idaho Survey and Rating Bureau has made some changes to their fire department grading system.

Fire Hydrants – Chief Ross was made aware of a fire hydrant that had been hit by a car last summer and had not been repaired yet. Due to the risk of having a non-functioning hydrant Chief Ross requested that the hydrant be repaired by any Suez approved repair company rather than wait for the city's current contractor. Commissioner Paustian moved to approve Chief Ross' response, requesting immediate repair of the hydrants. Commissioner Alter seconded and the motion carried.

NACFR Update – Mr. Henning gave an update on the December and January NACFR meetings (copies herein attached).

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

Meeting Schedule – March 11, 2021 at **10:00 a.m.** Commissioner Alter will be absent.

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:39 p.m. Commissioner Alter seconded and motion carried.

President