

Whitney Fire Protection District
Minutes of Commission Meeting
March 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 10:02 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 11, 2021. President Simmons Stephens 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.

SCBA Purchase Request – The Self-Contained Breathing Apparatus grant that we applied for in February will provide for 10 new SCBA units for Whitney Fire District. Chief Ross had discussions with BFD Division Chief Lance Carbone that the total inventory will still be low by 6 units. Chief Ross agrees Whitney needs to add these 6 units but is recommending we not make a decision on the additional purchase until we have a better idea what our budget will be able to handle this year. Chief Ross also wants to see what NACFR's decision is for increasing the inventory. Commissioner Paustian moved to table the issue until the above happens. President Simmons Stephens seconded and motion carried.

Engine #17 Replacement – Chief Ross reported that Boise Fire has started the specification for bid process for the new engine.

Fire Hydrants – The broken hydrant addressed in last month's meeting has been fixed.

Development Activity – Boise fire sent over a development activity report (copies herein attached).

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

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

District Map – President Simmons Stephens requested an updated district map.

Meeting Schedule – April 8, 2021 at **10:00 a.m.**

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:31 a.m. President Simmons Stephens seconded and motion carried.

President