

Whitney Fire Protection District
Minutes of Commission Meeting
May 14, 2020

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

Call to Order – President Simmons called the meeting to order at 10:03 a.m. Commissioner Alter, Commissioner Paustian, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Alter moved to approve the meeting minutes from April 9, 2020. Commissioner Paustian seconded and the motion carried.

District Sedan – President Simmons asked Chief Ross if he had been able to find any potential replacement vehicles on the Idaho Fire Chiefs Association website. After discussing options, Commissioner Paustian moved to list the Ford Taurus sedan as surplus property and sell it. Commissioner Alter seconded and the motion carried.

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

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

Meeting Schedule – June 11, 2020 at **10:00 a.m.**

Adjournment – Commissioner Alter moved to adjourn meeting at 1:29 p.m. Commissioner Paustian seconded and motion carried.

President