

Whitney Fire Protection District  
Minutes of Commission Meeting  
June 11, 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 10:00 a.m. Commissioner Paustian, Mr. Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from May 14, 2020. President Simmons seconded and the motion carried.

2020 Legislative Session – Chief Ross briefly explained the new bill that recently passed (copies herein attached).

District Sedan – The district sedan was declared surplus property last month. Chief Ross called Idaho Auction and had the sedan picked up to be sold at auction. Chief Ross called ICRMP to find out the districts liability if he were to get in an accident with his vehicle while performing Whitney related work, such as inspections. Heidi Reeder (ICRIMP) advised that the District does not assume any greater liability for Chief Ross driving a personal vehicle for work related tasks than if he was driving a District owned vehicle. The Board agreed that Chief Ross should be claiming mileage for any Whitney related work and the current Federal mileage rate is \$.57½ per mile.

Fireworks Stand Resolution – Commissioner Paustian moved to approve the annual Fireworks Stand Resolution No. 20-02. President Simmons seconded and the motion carried.

Contract Renewal – Mrs. Brown is currently putting together the numbers for fiscal year 2020-2021 along with the new five year contract for renewal.

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

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

2021 Budget – Mrs. Sites presented the Board with preliminary 2021 budget calculations for review.

Meeting Schedule – July 9, 2020 at **10:00 a.m.**

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

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President