

Whitney Fire Protection District
Minutes of Commission Meeting
July 9, 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, Commissioner Alter, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from June 11, 2020. Commissioner Alter seconded and the motion carried.

Former Whitney Firefighters – President Simmons presented the Board with an idea of holding an annual Whitney Firefighters reunion. The Board discussed the possibility and agreed to support any type of reunion that the former Whitney staff would like to arrange.

District Sedan Update – The sedan went to auction and sold for \$750 and after expenses Whitney received a check for \$535. Chief Ross contacted ICRMP to have the sedan removed from the insurance policy.

Contract Renewal – Kim Brown is working to finalize the contract numbers.

Engine #17 Replacement Schedule – Chief Ross was informed that Boise Fire would start getting the specs for new engines in October of 2020 and final payment would be around October 1, 2021.

2021 Budget – The Board agreed to have a virtual meeting on July 30, 2020 at 10:00 a.m. to do a final review and approval of the 2021 budget.

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 – August 13, 2020 at **10:00 a.m.** budget hearing to be held along with regular meeting.

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:42 p.m. Commissioner Alter seconded and motion carried.

President