

Whitney Fire Protection District
Minutes of Commission Meeting
August 13, 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, Mr. Henning and Secretary/Treasurer Sites were present.

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

Budget Hearing – The Board asked that the record reflect there were no citizens from the district in attendance to discuss the published budget. The Board approved the published budget.

Contract Renewal – Boise Fire sent over the new contract for renewal (copies herein attached). Chief Ross went over the contract changes with the Board. Commissioner Alter moved to approve the presented contract. Commissioner Paustian seconded and the motion carried

Part Time Benefits – Chief Ross presented the Board with a proposal that would adjust his position to part time including changes to his benefits to match part time status. Commissioner Paustian moved to approve Chief Ross' move to part time effective October 1, 2020 and the presented benefits plan adjustments. Commissioner Alter seconded and the motion carried.

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

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

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

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:36 p.m. Commissioner Alter seconded and motion carried.

President