

Whitney Fire Protection District
Minutes of Commission Meeting
October 8, 2020

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

Call to Order – Commissioner Paustian called the meeting to order at 10:00 a.m. Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Alter moved to approve the meeting minutes from September 10, 2020. Commissioner Paustian seconded and the motion carried.

Contract Renewal/PDS Agreement – Chief Ross and Boise City Fire are working on a plan for code work and plan reviews as Chief Ross transitions to part-time.

Ada County Impact Fees Advisory Committee – Chief Ross submitted an application to be on the impact fees advisory committee, however he was not selected.

Boise City Park Annexation Proposal – Station #17 sits on a parcel of land that was designated for a city park and Boise City is in the planning process to annex and and move forward with the building of the park.

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

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

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

Thanksgiving Dinners – Commissioner Alter moved to buy Thanksgiving dinners for the three fire stations. Commissioner Paustian seconded and the motion carried.

Meeting Schedule – November 12, 2020 at **1:00 p.m.**

Adjournment – Commissioner Alter moved to adjourn meeting at 10:28 p.m. Commissioner Paustian seconded and motion carried.

President