

Whitney Fire Protection District
Minutes of Commission Meeting
November 12, 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 1:00 p.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 October 8, 2020. President Simmons seconded and the motion carried.

Adoption of Permit Fee Schedule – Chief Ross met with Boise Fire's Assistant Fire Marshal to put together a fee schedule that Boise will use as they take over Whitney's code work. Chief Ross presented the Board with the plan review fee schedule for the Board to adopt. Commissioner Alter moved to adopt the fee schedule as presented. President Simmons seconded and the motion carried.

Thanksgiving For Stations – Commissioner Alter moved to approve purchase of Thanksgiving dinner for the three stations. President Simmons seconded and the motion carried.

State FM Fire Code Adoption – The State Fire Marshals office sent out the newly approved 2018 fire code edition to be adopted by the individual fire districts around the state.

Boise City Parks Annexation – Chief Ross informed the Board that the required neighborhood meetings have been postponed due to a clerical error and have yet to be rescheduled.

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

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

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

Adjournment – Commissioner Alter moved to adjourn meeting at 1:28 p.m. President Simmons seconded and motion carried.

President