

Whitney Fire Protection District  
Minutes of Commission Meeting  
December 10, 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 10:04 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 November 12, 2020. Commissioner Paustian seconded and the motion carried.

Boise Chief Neimeyer – Was unable to make it due to scheduling conflict, he will attempt to make it to the January meeting.

PDS Agreement for Plan Review/Inspections – Chief Ross presented the Board with the draft agreement (copies herein attached) for code plan review. Commissioner Alter moved to accept the agreement as presented. Commissioner Paustian seconded and the motion carried.

Development Activity – Chief Ross updated the Board on a few of his final inspections (copies herein attached) before Boise Fire takes over the plan review and inspections.

NACFR Update – Mr. Henning to give an update at next month's meeting.

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

Meeting Schedule – January 14, 2021 at **10:00 a.m.**

Adjournment – Commissioner Alter moved to adjourn meeting at 10:16 p.m. Commissioner Paustian seconded and motion carried.

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President