

Whitney Fire Protection District
Minutes of Commission Meeting
April 8, 2021

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

Call to Order – President Simmons Stephens 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 March 11, 2021. President Simmons Stephens seconded and the motion carried.

Boise Chief Neimeyer – Chief Neimeyer was not in attendance.

Legislation Update – Chief Ross said the senate bill he was watching closely did not pass. However, a new committee has been assigned to assess and come up with some potential solutions for the current property tax issues.

Card Reader – Boise Fire upgraded the card reader systems on the doors and forgot to add Whitney Fire employee cards back into the system. Chief Ross contacted Boise Fire and resolved the issue.

Development Activity – Boise fire sent over a development activity report (copies herein attached). Chief Ross is finishing up the inspection for the Birds of Prey center which he had started before Boise Fire took over the code work.

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

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

Meeting Schedule – May 19, 2021 at **10:00 a.m.**

Adjournment – Commissioner Alter moved to adjourn meeting at 10:24 a.m. President Simmons Stephens seconded and motion carried.

President