

Whitney Fire Protection District  
Minutes of Commission Meeting  
July 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 Paustian, Asst. Chief Bolen, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from June 10, 2021. President Simmons Stephens seconded and the motion carried.

Boise Assistant Chief Bolen – Asst. Chief Bolen introduced himself as the newly appointed liaison between Boise Fire and Whitney Fire. Asst. Chief Bolen discussed with the Board his attendance requirements and how to best facilitate the continued relationship between Boise Fire and Whitney Fire. He then gave an update on the budget and schedule for Whitney Fire's upcoming engine purchase.

Legislature- HB 398 – Chief Ross presented the details of HB 398 and went over how it will affect Whitney Fire District and the FY-22 budget. Mrs. Sites also gave an update on how HB 398 is affecting Ada County and the Idaho State Tax Commission and how they are handling the new changes to the budgeting process.

Development Activity – Chief Ross presented the Board with Boise Fire development activity report.

FY-22 Budget Approval – Mrs. Sites presented the Board with the FY-22 budget proposal. Commissioner Paustian moved to approve the FY-22 budget with 3% increase. President Simmons Stephens seconded and the motion carried.

NACFR Update – Mr. Henning gave an update on NACFR's May 2021 meeting (copies herein attached).

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

Meeting Schedule – August 12, 2021, Commissioner Alter will be unable to attend.

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:41 a.m. President Simmons Stephens seconded and motion carried.

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President