

Whitney Fire Protection District
Minutes of Commission Meeting
August 12, 2021

Call to Order – President Simmons Stephens called the meeting to order at 10:02 a.m. Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from July 8, 2021. President Simmons Stephens seconded and the motion carried.

Budget Hearing – President Simmons Stephens opened the budget hearing for questions and comments. There were no citizens from the district in attendance. Commissioner Paustian moved to approve the FY-22 budget as published. President Simmons Stephens seconded and the motion carried.

Boise Assistant Chief Bolen – Was not in attendance.

ICRMP – Chief Ross was notified by ICRMP that they are going to increase the insured value on Whitney Fire properties by 25% based on property value increases but they will not be increasing premiums at this point.

Ada County Hazard Mitigation Plan 2021 Update – The process to update the hazard mitigation plan has been started. The last time this plan was updated was in 2017 and it is required to be updated every five years in order to be eligible for federal funding.

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

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

Kuna Fire District – Mr. Henning expressed concern over the new HB 398 and how it is going to negatively impact the small districts like Kuna Fire. He inquired if there was anything Whitney Fire could do to help the Kuna District. Chief Ross stated that the mutual aid agreement was created as a way for all emergency response departments in the valley to aid each other during emergency calls.

Meeting Schedule – September 9, 2021, Commissioner Alter will be unable to attend.

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:25 a.m. President Simmons Stephens seconded and motion carried.

President