

Whitney Fire Protection District
Minutes of Commission Meeting
September 9, 2021

Call to Order – President Simmons Stephens called the meeting to order at 10:01 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 August 12, 2021. President Simmons Stephens seconded and the motion carried.

Boise Assistant Chief Bolen – Was not in attendance.

Contract Renewal – After negotiations finished with Boise Fire our new contract amount finalized at \$3,380,000 which is a 1% decrease from last year's contract price.

Jim Poe Memorial Service – Jim Poe passed away in August and his memorial service is to be held September 25, 2021 at 11:00am at the Fire Fighter Memorial in Boise. Chief Ross, President Simmons Stephens and Mr. Henning are going to try to attend.

8170 Pleasant Valley Road – The owners at 8170 Pleasant Valley Road have requested to be annexed into the Whitney Fire District. Chief Ross stated that Boise Fire would also need to agree to the annexation due to Whitney Fire's contract with Boise Fire.

Development Activity – Boise Fire sent over a development activity report with updates on all the new developments in the Whitney Fire District.

NACFR Update – Mr. Henning to give an update at next month's meeting. Chief Ross requested that Mr. Henning find out what NACFR's final decision was on purchasing the extra Self-contained breathing apparatus when he attends the next NACFR meeting.

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

Blue Cross – Mrs. Sites updated the Board on the new insurance premium rate increase. Whitney's agent, Barb Stott, asked if the Board would like to look into other providers. The Board declined looking at other providers in order to maintain current coverage with Blue Cross.

Meeting Schedule – October 14, 2021, Mr. Henning will be unable to attend.

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:30 a.m. President Simmons Stephens seconded and motion carried.

President