

Whitney Fire Protection District
Minutes of Commission Meeting
October 14, 2021

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from September 9, 2021. Commissioner Alter seconded and the motion carried.

Boise Assistant Chief Bolen – Was not in attendance.

Contract Renewal Signatures – Commissioner Paustian moved to approve the contract with the new contract price presented at last month’s meeting. Commissioner Alter seconded and the motion carried.

ICRMP – ICRMP’s recent increase of 25% was determined to be too high and ICRMP has decided that a 10% increase would be more accurate; however ICRMP also gave the option to Whitney Fire to leave it at 25%. Commissioner Paustian moved to keep the 25% increase. Commissioner Alter seconded and the motion carried.

Hydrant Repairs – There was 1 hydrant repair and 1 hydrant replacement made this last week in the Whitney Fire District.

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

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

Meeting Schedule – November 11, 2021

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:26 a.m. Commissioner Alter seconded and motion carried.

President