

Whitney Fire Protection District
Minutes of Commission Meeting
January 13, 2022

Call to Order – President Simmons Stephens called the meeting to order at 10:00 a.m. Commissioner Alter, Commissioner Paustian, and Chief Ross were present.

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

Engine #17 Purchase Order – Chief Ross presented the purchase order for the new engine to replace Engine #17. The cost of the new engine is \$704,075.00, but by pre-paying the cost is \$671,793.00. The build time for the engine is 16 to 20 months. Commissioner Alter moved to approve the purchase order. Commissioner Paustian seconded and the motion carried.

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

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

Meeting Schedule – February 10, 2022

Adjournment – Commissioner Alter moved to adjourn meeting at 10:20 a.m. Commissioner Paustian seconded and motion carried.

President