

Whitney Fire Protection District
Minutes of Commission Meeting
March 10, 2022

Call to Order – President Simmons Stephens called the meeting to order at 10:02 a.m. Commissioner Paustian, Mrs. Sites, Paul Henning and Chief Ross was present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from February 10, 2022. President Simmons Stephens seconded and the motion carried.

Knox Boxes – The company that makes the knox box systems has come up with a new technology similar to an e-key and has developed a new knox box to accommodate the old and new technology. Boise City Fire ordered the new knox boxes that will store both the old keys and the new e-key and will be starting the transition to the new knox boxes.

Fire Hydrants – Chief Ross worked with Boise City and identified 3 more hydrants that need repaired or replaced.

2022 Property Tax Legislation – Chief Ross gave a detailed explanation of HB- 741 that was introduced by Mike Moyle and Senator Rice in the legislative session (copy herein attached).

Development Activity Report –Boise Fire sent over an updated report of current activity in the district.

Retirement Planning – Chief Ross expressed his desire to try and retire by July 1, 2022, however he will not leave until a replacement has been found. Greg Womack approached Chief Ross and expressed an interest in the position. The Board agreed to meet with Greg Womack at next month's meeting.

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

NACFR – Mr. Henning brought meeting minutes from the NACFR meetings (copies herein attached).

Meeting Schedule – April 7, 2022

Adjournment – Commissioner Paustian moved to adjourn meeting at 11:06 a.m. President Simmons Stephens seconded and motion carried.

President