

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 were 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 – Boise City Fire ordered new knox boxes with new technology and storage options. Boise ordered enough for the whole fleet and will start the installation process of 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 the Board 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 is looking to retire by July. Greg Womack approached Chief Ross and expressed an interest in the position. The Board decided 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 11:04 a.m. President Simmons Stephens seconded and motion carried.

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President