

Whitney Fire Protection District
Minutes of Commission Meeting
April 7, 2022

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from March 10, 2022. Commissioner Alter seconded and the motion carried.

Meeting adjourned and moved into executive session at 10:02
Executive session adjourned and regular meeting called to order at 11:01

2022 Legislation Update – HB – 741 that Chief Ross explained last month was withdrawn.

Office Floor Replacement – The City has scheduled carpet replacement for station #14 including the Whitney District office.

Annexation Request (7680 W. Vallejo Rd.) – Chief Ross was contacted by an engineer about Whitney Fire potentially annexing 7680 W. Vallejo Rd. The formal request for annexation has already been submitted and Whitney Fire now needs to hold a public hearing to approve the request within 10-30 days after request. Commissioner Paustian moved to hold a public hearing on April 26, 2022. Commissioner Alter seconded and motion carried.

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

NACFR – Mr. Henning gave an update on NACFR's last meeting (copy of minutes herein attached).

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

Meeting Schedule – April 26, 2022 at 10:30 a.m. – Special meeting
May 12, 2022 at 10:00 a.m. – Regular Meeting

Adjournment – Commissioner Alter moved to adjourn meeting at 11:38 a.m. Commissioner Paustian seconded and motion carried.

President