

Whitney Fire Protection District
Minutes of Commission Meeting
January 4, 2018

Call to Order – President Simmons called the meeting to order at 4:00p.m. Commissioner Alter, Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes –President Simmons moved to approve the meeting minutes from December 14, 2017. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was unable to attend.

Fire Hydrants – Over the summer the fire crews were doing maintenance on Whitney Fire District’s hydrants and made a list of fire hydrants that needed repairs. Owyhee Construction came out and performed the maintenance and repairs on 12 hydrants. They have invoiced Whitney Fire for the associated repair costs.

Lock Down Notifications – The agreement with West Ada School District has been finalized and they will add Chief Ross and President Simmons to the notifications alert in the next month or two.

ISFCA Membership – Chief Ross provided the Board with membership packets for the Idaho State Fire Commissioners Association and asked if anyone on the Board was interested. President Simmons asked former Commissioner Henning if he thought it was beneficial when he went. Mr. Henning said he really did not think it was worth the investment or cost to join. The Board decided not to join for now.

NACFR – Meeting is scheduled for next week. Update to be given at next month’s meeting.

Accounts Payable – Accounts payable report was submitted and reviewed. President Simmons moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –February 8, 2018

Secretary/Treasurer Meeting – The Board met with Mrs. Sites to discuss job performance and a job description.

Adjournment – President Simmons moved to adjourn meeting at 5:12 p.m. Commissioner Paustian seconded and motion carried.

President