

Whitney Fire Protection District  
Minutes of Commission Meeting  
January 8, 2009

Call to Order - President Simmons called meeting to order at 3:58 p.m. Commissioner Paustian, Commissioner Henning, Mrs. Records, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meeting held December 11, 2008 as written. Commissioner Henning seconded and motion carried.

Station #21 – Tick Vicars presented a new offer for Station #21. After discussing Commissioner Henning moved to send the counter offer proposed by Tick. Commissioner Paustian seconded and motion carried. (Copies herein attached)

Station #17 – Chief Ross met with Diane Morrison from the city and hired her to prepare all the bid documents. Advertisement to bid goes out on January 20, 2009 and the pre-bid conference will be held at Station #14 on January 28, 2009 at 2 p.m. The bid opening will also be held at Station #14 on February 10, 2009 at 2 p.m.

Fire Engine Order – We have been approved to join the Houston Galveston Co-op and have ordered a new engine. The Cost to Whitney Fire District will be approximately \$408,873.00.

Ada County Sherriff Contract Renewal – Chief Ross presented contract for signatures. Commissioner Paustian verified that there had not been any changes and the Board signed. (Copies herein attached.)

Maintenance Reports – Chief Doan presented the monthly reports. (Copies herein attached.)

Appreciation Plaque – Chief Doan presented the Board with a plaque to show appreciation for all Whitney's help in recent fires.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Henning moved to pay the accounts as presented. Commissioner Paustian seconded and motion carried.

EMS Updates – Chief Doan updated the Board on the status of EMS and future concerns/possibilities that Boise is taking under consideration.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – February 12, 2009  
February 19, 2009 – special meeting

Adjournment – Commissioner Henning moved to adjourn meeting at 4:58p.m. Commissioner Paustian seconded and motion carried.

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President