

Whitney Fire Protection District
Minutes of Commission Meeting
January 8, 2015

Call to Order – President Simmons called meeting to order at 4:04 p.m. Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meeting held December 11, 2014 with amendments. Commissioner Alter seconded and motion carried.

Reserve Engine Sale Update – Grandview fire department has shown some interest in purchasing the engine and Chief Ross told them Whitney would accept \$20,000. Chief Ross found out that NACFR also has an engine up for sale that Grandview has been offered for \$15,000 and that could be causing some of the hesitation. The engine had to be moved back to station #17 and is parked outside. Chief Ross has the engine plugged in and has heat lamps on it to maintain it.

Laptop Replacement – Chief Ross had to replace his laptop which stopped working the week of Christmas. The cost of repair was not cost effective compared to new laptop prices. He purchased a new Toshiba laptop from the repair shop.

Merit Increase – Chief Ross presented a memorandum (copies herein attached) requesting a raise for Mrs. Sites and himself. Commissioner Alter moved to give a 3% increase to Chief Ross and Mrs. Sites. President Simmons seconded and motion carried.

NACFR – Meeting is not until next week, an update will be provided at next months meeting.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – February 12, 2015

Adjournment – President Simmons moved to adjourn meeting at 4:27 p.m. Commissioner Alter seconded and motion carried.

President