

Whitney Fire Protection District
Minutes of Commission Meeting
January 9, 2014

Call to Order – President Simmons called meeting to order at 4:03 p.m. Commissioner Alter, Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons noted some clerical errors. Commissioner Alter asked to elaborate on the FRF agenda item. Commissioner Paustian moved to approve minutes of meeting held December 12, 2013. Commissioner Alter seconded and motion carried.

Whitney Webpage FAQ– Chief Ross presented the Board with his FAQ page link for the Whitney webpage. Mrs. Sites also sent over the corrections the Board had requested be made to the webpage to Carol at Veridean Technology Solutions. The Board approved the FAQ page for use on the webpage.

Employee Salary Increase – Chief Ross and Mrs. Sites have not taken a pay increase since late 2010 due to the economy and asked that all employees receive a 3% increase that has been built into the budget. Commissioner Alter moved to give Chief Ross and Mrs. Sites a 3% salary increase. Commissioner Paustian seconded and motion carried.

NACFR – City of Boise is going to be taking over all the fire inspections for NACFR with a few details still needing to be resolved as far as costs and payments. NACFR is moving forward with the remodel on the Glenwood station.

Chief Doan – Chief Doan was absent. Reports will be presented at next month’s meeting.

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

Financial Reports – Reports were presented and reviewed.

Boise Awards Ceremony – President Simmons announced that the Boise Fire Awards Banquet is on March 7, 2014 6:30pm – 11:30pm and asked that all Whitney Employees try to make a point to attend.

Meeting Schedule – February 13, 2014.

Adjournment – President Simmons moved to adjourn meeting at 4:42 p.m. Commissioner Alter seconded and motion carried.

President