

Whitney Fire Protection District  
Minutes of Commission Meeting  
January 10, 2008

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held December 7, 2007 as written. Commissioner Simmons seconded and motion carried.

Fire Station #21 Offer – Brian Chapman presented the Board with a verbal offer on behalf of his client, however he was unable to speak to his client before the meeting so he did not have a solid written offer from his client at this point. The verbal offer was \$600,000 with the prospect of the District financing the rest of the appraised value over 10 years. Chief Ross was informed by Mr. Collins that 10 years was the max the District could finance for and at a max interest rate of 12%. Commissioner Simmons moved to table the discussion until next month due to there not being a formal offer. Commissioner Henning seconded and the motion carried.

Maintenance Reports – Chief Ramey presented the monthly reports for review. (Copies herein attached.)

RFP's – Chief Ross updated the Board on the status of RFP's and architect proposal packets. The Board agreed to hold a special meeting at a later date this month after Chief Ross narrows down the architect proposal list.

Agreement Draft – Chief Ross presented the Board with a draft agreement. (Copies herein attached.)

Partner's Letter – Chief Ross updated the Board on his progress with the partner letters that have been drafted and sent out.

Fire Station #21 Damage and Prevention – Chief Ross informed the Board that he found that the Overland Station had been broken into by way of the basement window and he found no other damage. Chief Ross boarded up the broken window and bought new dead bolts for the doors. He has been driving by daily to make sure no other damage has occurred. He also informed Doug Colwell about the damage.

Meeting Room Requests – Chief Ross presented the Board with a new meeting room request for Narcotics Anonymous meeting to be held in the Station #14 conference room on Saturday evenings. The Board discussed concerns about tying up the conference room for 6 out of 7 days a week and that it would prevent anyone using the room for a one time/single use. Commissioner Henning moved to allow the N.A. group to use the room on Saturdays. Commissioner Paustian seconded and motion carried.

Board President – Commissioner Henning moved to elect Commissioner Simmons as the new Board President. Commissioner Paustian seconded and motion carried.

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

Financial Reports – Reports were presented and reviewed.

Firefighter Memorial – The Board discussed ways that Whitney can help erect the Firefighter Memorial.

Patio – Commissioner Henning asked the opinion of Station #14 firemen about the patio in back of the station. The firemen suggested they would rather have the area setup for training area.

Meeting Schedule – February 14, 2008

Adjournment – Commissioner Henning moved to adjourn the meeting at 4:50 p.m. Commissioner Paustian seconded and motion carried.

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President