

Whitney Fire Protection District
Minutes of Commission Meeting
January 10, 2013

Call to Order – President Simmons called meeting to order at 4:05 p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meeting held December 13, 2012. Commissioner Paustian seconded and motion carried.

State Treasurer Rep. – Could not make it to the meeting will try to attend next month.

Station #21 – Jan Ozimkiewicz (Whitney’s real estate agent) presented the Board with two offers. He explained all of Whitney’s options and suggested sending identical counter offers simultaneously to both parties. The Board discussed and Commissioner Paustian moved to send identical counters offers. Commissioner Alter seconded and motion carried. Chief Ross also informed the Board that the furnace went out and the pipes froze causing a water leak while he was out of town. He got the furnace running again, thawed the pipes and cleaned up the water damage.

Websites – Mrs. Sites made some calls and is researching what it will take to be able to post company info and details on a website. Mrs. Sites will have more info for the Board next month.

NACFR – Mr. Henning was absent information will be presented at next meeting.

Chief Doan – Chief Doan was absent reports will be presented next month.

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.

Meeting Schedule – February 14, 2013

Adjournment – President Simmons moved to adjourn meeting at 5:03 p.m. Commissioner Alter seconded and motion carried.

President