

Whitney Fire Protection District
Minutes of Commission Meeting
January 10, 2019

Call to Order – President Simmons called the meeting to order at 4:01p.m. Commissioner Paustian, Commissioner Alter, Mr. Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from December 13, 2018. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was absent, update to be given at next month’s meeting.

Property Not In The District – Chief Ross toured the district to view the properties not in the district that meet the annexation requirements. There are roughly a dozen homes not currently in a fire district that meet the annexation requirements. Chief Ross recommends Whitney Fire District send notification letters to those property owners. The Board requested the letter show the costs associated with being annexed into the district. Chief Ross asked the Board if they would be interested in helping citizens by obtaining property maps required for annexation approvals. The Board agreed.

Fire Hydrants – Chief Ross received a call from Captain Dave Muir inquiring about a couple of new hydrants in the district that had no water flow. Chief Ross called Suez and got the water to the new hydrants turned on.

Idaho Supreme Court – The Idaho Supreme Court heard the case between the Retired Fire Fighters of Idaho and PERSI and a decision will be made soon.

Development Activity – Chief Ross gave the Board an update on the current and new projects happening in the Whitney District (copy of list herein attached).

NACFR – Meeting scheduled for Monday, update to be given at next month’s meeting.

Century Link – Mrs. Sites called Century Link to go over the bill and all the charges. Century Link was charging Whitney for two phone lines and two internet lines. Mrs. Sites had them remove one phone line and one internet line and also asked for a refund of all the charges for the two extra lines back to November of 2017. Century Link put in an adjustment ticket request and said it could take up to 60 days to be resolved and a credit issued.

Accounts Payable – Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –February 14, 2019

Adjournment –Commissioner Paustian moved to adjourn meeting at 4:41 p.m.
Commissioner Alter seconded and motion carried.

President