

Whitney Fire Protection District
Minutes of Commission Meeting
January 14, 2016

Call to Order – President Simmons called the meeting to order at 4:02 p.m. Commissioner Paustian, Commissioner Alter, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meetings held December 10, 2015. Commissioner Alter seconded and motion carried.

Fire Hydrants – Chief Ross is sick and will present info at next month's meeting.

NACFR – Mr. Henning has minutes from the NACFR meetings going back to November. The Captains at NACFR would like to modify the Mule they use for the greenbelt to carry a stretcher. The Captains are in the process of collecting information on making said modifications including cost and liability concerns for the NACFR commissioners.

NACFR is going to look into buying a digital recorder for the minutes and meetings.

Ron Johnson (former district inspector for housing and construction at NACFR) received a promotion and is going to be the new assistant fire marshall.

NACFR Board is concerned about installing the dark fiber and is still trying to negotiate a deal on the payments.

The City of Boise is implementing new fees for building inspections. They are lowering their fee from 50% down to 16%.

The Engine they were looking to purchase has increased in price about \$5,000 from last years price. They negotiated and were able to get the price back down. They are trying to sell their old engine.

December Meeting:

They want knox boxes placed on businesses and Walmart has agreed to give them a grant for that.

NACFR's joint powers agreement still has not been signed with Boise Fire.

January Meeting:

NACFR has not resolved the fee schedule between them and Boise City Fire.

NACFR is looking to try and put historical records online and get away from paper copies.

Accounts Payable – Accounts payable report was submitted and reviewed. 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 11, 2016

Adjournment – Commissioner Alter moved to adjourn meeting at 4:45 p.m. Commissioner Paustian seconded and motion carried.

President