

Whitney Fire Protection District
Minutes of Commission Meeting
January 15, 2010

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held December 11, 2009 as written. Commissioner Paustian seconded and motion carried.

Station #17 – Training on building systems is almost completed. On January 19th Chief Ross and the architect will tour the building and start a punch list of items to be completed before building completion can be accepted on January 23rd. Initial planning of open house and ribbon cutting ceremonies were discussed.

Fire Fighter Memorial Update – The contractor did not complete the monument to the cities satisfaction, however the city will not take any legal actions, therefore completion of the minor imperfections falls back on the memorial fund to hire out and get these problems resolved. A brief overview of fund raising efforts was given.

Maintenance Reports – Chief Doan presented the monthly reports. (Copies herein attached.)

Certificate of Election – Mrs. Sites presented Commissioner Paustian with his certificate of election.

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

Financial Reports – Reports were presented and reviewed.

New Station Appliances – Commissioner Henning inquired about the alarm systems and ice makers on fridges in new station. Chief Ross said he would investigate alarms on the fridges.

Board President – Mrs. Sites inquired if the Board would like to elect a new chair person. The Board agreed to leave Commissioner Simmons as the President of the Board.

Meeting Schedule – February 12, 2010

Adjournment – Commissioner Henning moved to adjourn meeting to executive session at 4:45p.m. President Simmons seconded and motion carried. Board rejoined regular session at 4:55. President Simmons moved to cut one check for all Board members for entire year pending Bill Collins approval. President Simmons moved to adjourn meeting at 5:20p.m. Commissioner Paustian seconded and motion carried.

President