

Whitney Fire Protection District
Minutes of Commission Meeting
February 8, 2018

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

Approval of Minutes –President Simmons moved to approve the meeting minutes from January 4, 2018. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was unable to attend.

Legislation - Fireworks – Chief Doan is making a strong effort to move the fireworks bill through the legislation process this year. Two new proposed bills (HO-415 and HO-416) state all candidates running for any state or district office must also file last year’s federal tax return with their petition for candidacy.

Code Official Training –The State Fire Marshal requires all inspectors and code officials to complete an Idaho State Fire Inspector Course. The Board inquired as to the cost, Chief Ross stated the registration fee would be around \$70. Commissioner Alter moved to approve the cost of the training. Commissioner Paustian seconded and the motion carried.

Development Activity – Chief Ross updated the Board on all the development projects and his progress with sprinkler plan reviews and inspections (list of projects herein attached).

NACFR – Mr. Henning provided the Board with an update on NACFR’s January meeting (copy of minutes herein attached).

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

Financial Reports – Reports were presented and reviewed.

Job Description – The Board provided a draft job description for the Secretary/Treasurer position to be reviewed and approved at a later meeting. Commissioner Alter stated that the Board’s goal is to create official job descriptions for each position at Whitney Fire.

Meeting Schedule –March 8, 2018 - Commissioner Alter will be absent.

Adjournment – President Simmons moved to adjourn meeting at 4:32 p.m. Commissioner Alter seconded and motion carried.

President