

Whitney Fire Protection District  
Minutes of Commission Meeting  
February 9, 2017

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of the meeting held January 26, 2017. Commissioner Alter seconded and motion carried.

Office HVAC – Boise Fire put in a work order to have some dampers installed in the HVAC system to correct the different offices being all on the same thermostat but needing different airflows.

Station #17 – Chief Ross reported 2 weeks ago at the January meeting that there had been leaking in at station #17 again. Chief Ross turned in a damage and repair claim to ICRMP for the associated costs.

Second Alarm Texts – Chief Ross met with Chief Doan last month to discuss multiple radio calls. Second alarm or greater fire notices warrant a text message being sent out to Chief Ross for the Whitney District. President Simmons requested to also be on that alert system as well.

NACFR – NACFR meeting to be held next week, reports to be presented in March meeting.

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

Financial Reports – Reports to be presented and reviewed next month.

Meeting Schedule – March 9, 2017, Commissioner Alter will be absent.

Adjournment – President Simmons moved to adjourn meeting at 4:20 p.m. Commissioner Alter seconded and motion carried.

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President