

Whitney Fire Protection District
Minutes of Commission Meeting
February 11, 2016

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

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

Fire Hydrants – Chief Ross met with United Water Company. United Water stated that assuming maintenance of Whitney’s fire hydrants could be a long process (lasting up to two years) and involves legal representatives as they are a District Court. Chief Ross determined that it would probably cost more in legal costs than it would to actually have them buy the fire hydrants. Chief Ross will continue to look into this option.

Legislation – HB-405 is pending - Amends and adds to existing law to revise and establish provisions regarding the residence requirements of fire protection commissioners; to provide requirements regarding the Board of Fire Protection Commissioners’ responsibility to revise subdistricts; and to establish a process to decrease the size of a fire protection board.

Stop/Gap Extension – Boise Fire asked for another 90 day extension while they work out trying to get the Whitney and NACFR agreements to match a little more closely. Commissioner Paustian moved to accept the extension. Commissioner Alter seconded and motion carried.

NACFR – Jeff Ramey and Margaret Dimmick were sworn into office for another term.

They discussed the Idaho Code 31-1418 which states all commissioners must appoint temporary intermediate successor in case of emergency.

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 – March 10, 2016, Commissioner Alter will be unable to attend the meeting in March and also in May.

Adjournment – President Simmons moved to adjourn meeting at 5:04 p.m. Commissioner Paustian seconded and motion carried.

President