

Whitney Fire Protection District
Minutes of Commission Meeting
February 12, 2015

Call to Order – President Simmons called meeting to order at 4:09 p.m. Commissioner Alter, Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meeting held January 8, 2015. Commissioner Alter seconded and motion carried.

Reserve Engine Sale Update – An organization in Grandview has shown sole interest in the engine. They took the engine to Grandview to test it out. They are trying to get approval from their 5 member board to purchase the engine. A power module malfunctioned as they were taking it for a trial run and had to be replaced. Chief Ross asked the Board if they were interested in lowering the price, the Board agreed. Mr. Henning confirmed that there is not an engine for sale at NACFR contrary to what Grandview claimed.

Arbitration – Chief Ross talked to Kim Brown, Boise Fire financial advisor, who confirmed that arbitrations are on track to begin in May.

NACFR – NACFR does not have an engine for sale and probably won't until approximately 2016.

- NACFR has two positions coming open and are in the interview process.
- NACFR changed their policy on new construction approvals and how and when they collect the monies for inspections.
- NACFR has 500 smoke detectors that were purchased by the Red Cross and they are going to start installing for free upon request.
- They discussed fiber optics being installed in the newly remodeled station.
- A new class for fire fighters is going to start.
- They were approached about hosting a fitness class in Station #20 when they discovered all that it was going to entail they declined the request.

Accounts Payable – Accounts payable report was submitted and reviewed. President Simmons moved to pay the accounts as presented. Commissioner Alter seconded and motion carried. Mrs. Sites agreed to gather more information on the group life insurance policy for the Board.

Financial Reports – Reports were presented and reviewed.

Website – Mrs. Sites gave an update on the status of the website and told the Board that she was going to get the language together for the home page of the website and once that was completed the website could go live.

Meeting Schedule – March 12, 2015

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

President