

Whitney Fire Protection District
Minutes of Commission Meeting
February 13, 2014

Call to Order – President Simmons called meeting to order at 4:02 p.m. Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Alter moved to approve minutes of meeting held January 9, 2014. President Simmons seconded and motion carried.

Station #21 Offer – We received two offers for the property, the first offer was full price and the second was not. Chief Ross accepted the full price offer per the Boards previous approval. The buyers are going for the same rezone that Tates rents was previously almost approved for. They are hoping to get on the calendar for March if not then April. Commissioner Alter moved to formally accept the offer from West Dawson Realty. President Simmons seconded and motion carried. Commissioner Alter asked to consider where the monies will go if the building sells.

NACFR – NACFR appreciated the FAQ list for the website. The remodeling project is underway and they are coming in really close to budget.

Chief Doan – Chief Doan was absent. Reports will be presented at next month's meeting.

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

Financial Reports – Reports were presented and reviewed.

Boise Awards Ceremony – President Simmons announced that the Boise Fire Awards Banquet is now cancelled until further notice.

Meeting Schedule – March 13, 2014. Commissioner Alter will be absent.

Adjournment – President Simmons moved to adjourn meeting at 4:36 p.m. Commissioner Alter seconded and motion carried.

President