

Whitney Fire Protection District
Minutes of Commission Meeting
February 14, 2013

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

Approval of Minutes –President Simmons moved to approve minutes of meeting held January 10, 2013. Commissioner Paustian seconded and motion carried.

State Treasurer Rep. – Chris from the Idaho State Treasurer’s office came to discuss our current accounts and where the monies are being invested (copies herein attached). He discussed investment strategies and fee structures.

Station #21 – ICRMP sent out a check for the water damages on the building. Chief Ross is going to hold off on the repairs due to the pending sale. Chief Ross also found some asbestos issues that might need to be replaced but is going to leave those decisions up to the buyer as well. They might be able to avoid the rezone since they will be using it as a medical transport facility, thus far the city has agreed. The buyers are currently obtaining their inspection and preparing a repair list.

Hydrant Repair – There was a hydrant that froze during the cold spell in January near Station #17. Whitney is going to be replacing it.

Annexation – The City is going to be annexing Golden Dawn Estates off Warm Springs Ave.

Websites – Mrs. Sites gathered more info on costs for building and maintaining the website. Chief Ross, Mrs. Sites and Mr. Henning all supported getting the website for posting legal notices, fire plan reviews, minutes and agenda’s. Commissioner Alter moved to obtain a District website. Commissioner Paustian seconded and motion carried.

NACFR – Mr. Henning updated the Board on the North Ada County Fire meeting he attended.

Chief Doan – Chief Doan stated the Wild Horse Estates is still looking to be annexed and they may try to contact Whitney. The City and EMS have finally settled on a joint powers agreement. A new program (Dashboard) is being implemented so that we can see all of our run statistics in the past or real time.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – March 14, 2013, Commissioner Alter will be absent.

Adjournment – President Simmons moved to adjourn meeting at 5:01 p.m. Commissioner Alter seconded and motion carried.

President