

Whitney Fire Protection District
Minutes of Commission Meeting
March 10, 2016

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meetings with corrections held February 11, 2016. President Simmons seconded and motion carried.

Fire Hydrants – Chief Ross was provided a list of all Whitney’s fire hydrants, which was required by United Water before we could continue the process of transferring ownership. Whitney has between 7-12 hydrants that are getting older and needing to be replaced. United Water will look over the list and decide whether to continue or not.

Legislation – HB-405 passed - 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. Copies herein attached.

Surplus Property Resolution – Boise will be returning the Whitney engine that was under lease at Station #15 leaving us with 2 reserves which is unnecessary. The Board agreed to list it with Northwest Equipment Company when the engine is returned. President Simmons moved to accept Resolution 16-01 declaring the engine surplus property. Commissioner Paustian seconded and motion carried.

NACFR – Update to be given at next month’s 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 were presented and reviewed.

Meeting Schedule – April 14, 2016, Commissioner Alter will be unable to attend the meeting in May.

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

President