

Whitney Fire Protection District  
Minutes of Commission Meeting  
March 12, 2009

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held February 12, 2009 and February 19, 2009 as written. Commissioner Henning seconded and motion carried.

Station #21 – Chief Ross informed the Board that it was time to go out for bids for lawn service again and is hoping to have one vendor for both stations. Stagecoach Theatres asked to store some theatre seats in the bays. Chief Ross also informed the Board that the roof is in need of some repairs and is going to go out for bids. Tick sent President Simmons and email detailing several parties interest in purchasing the building. (Copies herein attached).

Station #17 – The MOA has been approved by the city council. Chief Ross inquired as to change orders and an approval process for such changes orders. The Board agreed to take it under consideration and come up with a process at a later date. The additional agreed upon contractor is now going to be paid in full by the city.

State of the Department – Chief Doan presented the State of the Department reports. (Copies herein attached). Chief Doan highlighted some specifics in the report for the Board.

Maintenance Reports – Chief Doan presented the monthly reports. (Copies herein attached.)

Budget Hearing Date – The Board agreed to hold the Budget Hearing Date on August 13, 2009.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Paustian moved to pay the accounts as presented. President Simmons seconded and motion carried. The ISCA renewal form came and Mrs. Sites asked if the Board would like to renew their membership. Commissioner Paustian moved to renew the membership to ISFCA. President Simmons seconded and the motion carried. The Union president asked if the Board would like to go ahead and pay out Parker Sheehan's remaining sick leave balance. The Board agreed to do that if that was Mr. Sheehan's wishes as well.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – April 9, 2009

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:48p.m. President Simmons seconded and motion carried.

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President