

Whitney Fire Protection District
Minutes of Commission Meeting
March 12, 2010

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held February 12, 2010 as written. Commissioner Paustian seconded and motion carried.

Station #17 – The process of moving firemen into the station has begun. March 15, 2010 will be the official active date of the new station. Chief Ross has presently purchased half of the furniture that will need to be at the station, but there is enough stuff there for the fireman to move in. Commissioner Simmons pointed out some damages on the food lockers. Chief Ross said he would make sure it is on the list of repairs.

Hammer Flats – The Skyline land that we annexed has been sold to the city. Whitney's legal counsel, Mr. Collins, presented all the facts about the annexation (copies herein attached). According to Mr. Collins the annexation is no longer valid due to the default on planned community. The city is going to revoke the approval of the planned community.

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

Station #14 Buy Out – Boise presented their options for the final purchase of station #14. (Copies herein attached) Commissioner Henning moved to accept Boise's offer of \$1.117 million and Whitney maintain occupancy of the District office for \$1 a year for 25 years, with (2) 25 year renewal options. Commissioner Paustian seconded and motion carried. Boise will have their legal department draft up new contract.

State of the Department – Chief Doan presented his state of the department report (copies herein attached).

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – April 9, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 5:51p.m. President Simmons seconded and motion carried.

President