

Whitney Fire Protection District
Minutes of Commission Meeting
March 12, 2015

Call to Order – President Simmons called meeting to order at 4:02 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 February 12, 2015. Commissioner Paustian seconded and motion carried.

Sale of Reserve Engine – Grandview purchased the engine for \$12,000.

Legislation – HB-155 will increase penalties for violations of the open meeting law.

- HB -167 will eliminate the clause that allows for closed door labor negotiations making all labor negotiation meetings open to the public.
- HB -195 Revises the fireworks law violations from a misdemeanor to an infraction.
- HB -202 Changes provisions on how assessed value of surplus property is determined.
- HB -203 changes requirements for employment contracts.
- HB -204 Amends current law on residency requirements for elected officials, commissioners, based on size of the Board and re-subbing.

NACFR – Fire Chief Doan attended in place of Boise City Fire Marshall Romo Gervais (who broke his hip). They discussed arbitrations and Chief Doan gave an update as to where the negotiations stand thus far. Chief Doan expressed a desire to conclude negotiations by middle of May. In June NACFR will be looking to put together another academy.

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

Financial Reports – Reports were presented and reviewed.

Website – The language for the home page has been sent and the webpage will go live once that has been uploaded.

Meeting Schedule – April 9, 2015

Adjournment – President Simmons moved to adjourn meeting at 4:30 p.m. Commissioner Alter seconded and motion carried.

President