

Whitney Fire Protection District  
Minutes of Commission Meeting  
March 13, 2014

Call to Order – President Simmons called 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 meeting held February 13, 2014. President Simmons seconded and motion carried.

Station #21 Offer – The buyer is moving forward with zoning process and are on the Planning & Zoning hearing for April 7, 2014. At the neighborhood meeting the only concern was the aesthetics of the front of the property. ACHD is changing their standard and will not allow any access off of Overland due to the Overland expansion coming in the future (year 2027). The Buyer and Chief Ross are going to try and fight ACHD on their new access requirements. They have yet to get their contractor in the building and do inspections for repair work which they have set aside \$75,000 for.

New Badges – Chief Ross handed out new building access badges to the Commissioners.

NACFR – At the meeting they gave updates on the remodel and budget. They also set their budget date with the county.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – April 10, 2014.

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

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President