

Whitney Fire Protection District
Minutes of Commission Meeting
April 9, 2015

Call to Order – President Simmons called meeting to order at 4:00 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 March 12, 2015. President Simmons seconded and motion carried.

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

- HB -167 Was sent to the senate and received an engrossment and was amended -then it passed.
- HB -195 Fireworks change passed and was signed by the governor.
- HB -202 Changes provisions on how assessed value of surplus property is determined -Passed and signed by the governor.
- HB -203 changes requirements for employment contracts - Died.
- HB -204 Amends current law on residency requirements for elected officials, commissioners, based on size of the Board and re-subbing -Passed and signed by governor

De-annexation request – A citizen from the district called requesting information on how to de-annex out of the district. Chief Ross said he would research what that process is. Chief Ross called Whitney’s counsel (Bill Collins), to find out the legal process. Mr. Collins said the only way to de-annex is to switch from one fire district to a different fire district. Chief Ross called the gentleman back and explained it to him.

Grant Equipment Inventory – The Federal Government requires an inventory of all equipment purchased with a Federal grant. Chief Ross performed an inventory and provided that list to the government.

NACFR – Meeting is scheduled for next Monday.

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 website should be up and running in the next week or two.

Meeting Schedule – May 14, 2015

Adjournment – President Simmons moved to adjourn meeting at 4:28 p.m. Commissioner Paustian seconded and motion carried.

President