

Whitney Fire Protection District
Minutes of Commission Meeting
April 10, 2014

Call to Order – President Simmons called meeting to order at 4:01 p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held March 13, 2014. President Simmons seconded and motion carried.

Station #21 Offer – A new plat map was recorded by the county. There is an easement for the entrance at the back of the property from S. Eagle Flight Way but there was never a recorded conveyance from Sundance development to Whitney Fire District. Bill Collins and Chief Ross have put together a letter requesting that conveyance be completed.

Firefighter Memorial – Chief Ross reviewed the contract and found that the repayment of the loan was due back in March of 2013. Chief Ross sent a letter to the Firefighter Memorial Board reminding them of the due date of the loan and asked that they remit a payment as soon as possible, with no response yet.

Hammer Flats – Bill Collins contacted Chief Ross inquiring as to whether we had ever gone through the de-annexation process of the Hammer Flats property. Bill Collins is going to do research and make sure Whitney never filed annexation papers.

Engine #14 – Boise Fire has ordered a new engine and is no longer going to need to lease our engine and give us credit on the contract amount later this year. Chief Ross will then take the 1994 Pierce out of reserve duty and sell it.

NACFR – Meeting scheduled for next Monday, will report at next months meeting

Accounts Payable – Accounts payable report was submitted and reviewed with two additions of Thompson Lawn Service and Sprint. Commissioner Alter moved to pay the accounts as presented. Commissioner Paustian seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Webpage – Mrs. Sites gave the Board an update on the webpage design.

Meeting Schedule – May 8, 2014.

Adjournment – President Simmons moved to adjourn meeting at 4:33 p.m. Commissioner Paustian seconded and motion carried.

President