

Whitney Fire Protection District  
Minutes of Commission Meeting  
April 11, 2013

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 14, 2013 and March 28, 2013. Commissioner Alter seconded and motion carried.

EMS/Joint Powers Agreement – Chief Doan briefed the Board on the newly reached agreement. Darby Weston (ada county paramedic director) gave a presentation (copies herein attached) on the agreement and what it means to all parties involved. Commissioner Paustian made a motion that Whitney Fire Board be on record as supporting the new Joint Powers Agreement. Commissioner Alter seconded and motion carried. Chief Ross said he would draw up a formal resolution of support.

Station #21 – Rand Hopkins Realty has submitted an offer to purchase on behalf of the Doctor who was the same purchaser from the last agreement that fell out of escrow. We also have another offer from a dive school/instructor. After discussing the Board agreed to counter both offers at \$525,000 and state it is in as is condition no seller paid repairs and the purchaser will be financially responsible for any further surveys and title insurance policies. The Board agreed to a meeting on April 18, 2013 to finalize the agreement.

Hubbard Bridge – The bridge is now under construction.

NACFR – The EMS/ Joint Powers Agreement was also presented to NACFR. They had a mercury spill after extensive cleanup process they found out it was not covered by ICRMP.

Chief Doan – Chief Doan left after presentation. No reports were presented.

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

Website – The website design is underway and should have some options for the Board at next months meeting. It will be approximately 6-8 weeks until full launch.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – May 9, 2013, Chief Ross will be absent due to Fire Chiefs Conference.

Adjournment – President Simmons moved to adjourn meeting at 5:22 p.m. Commissioner Paustian seconded and motion carried.

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President