

Whitney Fire Protection District  
Minutes of Commission Meeting  
April 14, 2011

Call to Order – President Simmons called meeting to order at 4:08 p.m. Commissioner Paustian, Commissioner Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meeting held March 11, 2011. Commissioner Paustian seconded and motion carried.

Station #17 Emergency Traffic Lights – President Simmons expressed concern on behalf of a citizen who experienced the emergency traffic lights not working properly when the fire engine was leaving the station on an emergency call. Chief Ross said he would look into it and report back.

Budget Hearing Date – Board agreed to set the annual budget hearing for August 25, 2011.

Fire Fighter Memorial – The foundation underwent a legal name change with the IRS (copies herein attached). They will be having another fund raiser at US Bank building downtown.

Lawn Care Bids – Exquisite Lawn Care won the bid for lawn care and maintenance at Station #17.

Hubbard Bridge Follow-up – The tear down and replacement of the Hubbard Bridge has been put on hold.

PERSI Document – Linda Whitney at PERSI called and requested a RS118A form for Renn Ross to complete their files. President Simmons signed the form to be returned to PERSI.

Tabled Annexation Discussion – The Board inquired as to the cities annexation intentions and the confusion caused by being told the city was not going to annex and receiving a request for annexation information. Chief Ross explained that the city has no current annexations in their plans but planning and zoning are always requesting and looking into the feasibility of annexations.

Water Tender – The Water Tender inspection trip has been postponed until June.

Contract Renewal Draft – Chief Ross presented the board with a temporary stop gap agreement for approval and signatures, to be put into effect while contract negotiations are still underway. Commissioner Henning suggested an executive session be held to discuss Whitney's future economic stand point and our contract with Boise Fire. Commissioner Henning asked that Mrs. Sites do some research on legal investment options for Whitney's reserve accounts. The Board also asked to see a report on calls run to and from the district.

Maintenance Reports – Kim Brown presented the monthly reports for review. (Copies herein attached.)

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – May 12, 2011

Adjournment – President Simmons moved to adjourn meeting at 5:28p.m. Commissioner Paustian seconded and motion carried.

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President