

Whitney Fire Protection District
Minutes of Commission Meeting
April 14, 2016

Call to Order – President Simmons called the meeting to order at 4:02 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 the meeting held March 10, 2016. Commissioner Alter seconded and motion carried.

Fire Hydrants – No word from United Water as of yet.

Southwest Annexation – The Mayor and City Council are conducting a cost and analysis of annexing the majority of the property within the Whitney Fire District. The City is looking to annex the majority of the Whitney Fire District. Maps were provided showing the city's proposed annexations. The City will have to do a public notice and hold public hearings probably by late summer in order to annex by December 31st. Chief Ross is going to contact Whitney's legal counsel, Bill Collins, and request that he be at the May 12th meeting.

NACFR – March meeting: The meeting was mostly filled with the Cartwright ranch subdivision that is in process of being developed without NACFR being alerted or obtaining NACFR's approval.

April: NACFR found out the reason they were uninformed about the Cartwright development is due to their contract with Boise Fire. Boise Fire, in the contract, has the right to approve developments on NACFR's behalf.

Boise Fire stated they will no longer make medical runs in order to cut down on expenses. Chief Ross is going to make some calls to determine if that is a city wide decision or just in NACFR's district.

They hired a new inspector for Garden City new construction with a proposed start date May.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – May 12, 2016, Commissioner Alter will be unable to attend the meeting in May.

Adjournment – President Simmons moved to adjourn meeting at 4:58 p.m. Commissioner Paustian seconded and motion carried.

President