

Whitney Fire Protection District  
Minutes of Commission Meeting  
May 8, 2008

Call to Order - President Simmons called meeting to order at 4:00 p.m. Commissioner Paustian, Commissioner Henning, Chief Ross, Chief Doan and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held April 10, 2008 as written. President Simmons seconded and motion carried.

Station #17 Update – Chief Ross met with Mitch Caldwell and the architect in an effort to try and reduce the square footage at Boise Fire’s request. Boise Fire would like to see the square footage at 11,500 sq. ft. and the current drawings are at approximately 11,900 sq. ft.

Station #21 – The listing is receiving lots of attention and there has been a submitted offer that will be presented in the “Executive Session”. Chief Ross briefly went over the terms and conditions of the offer and recommended that the Board not accept this offer based on some of those conditions. One of those conditions is that the Buyer has requested that we certify a clean bill of health clear back before Whitney’s ownership. Verizon has requested permission to put an auxillary generator next to their building. The Board agreed to delay the approval due to a potential sale.

Station #14 awning – After taking a careful look at the building in back Chief Ross determined that having an awning built will be more difficult than anticipated due to the different roof lines and pitches. The Commissioners asked that Chief Ross look into portable awnings and other awning options. Chief Ross informed the Commissioners that one of the groups that use the conference spilled coffee and that he would like to get bids to have all the carpets in the station cleaned as they have not been cleaned yet and are starting to show dirt. Commissioner Paustian inquired as to the status of the water cooler, Chief Ross thinks it was not resolved last year and the firemen expressed their plans to try and get it resolved when the weather warms up.

Planned Community – Chief Ross received a call from some developers for a planned community called The Orchards. Chief Ross wanted the Board’s approval to give The Orchards the same terms as was given to The Arbors.

Contract Renewal – Chief Ross met with Mitch Caldwell and Sandy Records and agreed upon an equipment budget. Boise is considering changes suggested by Chief Ross and will meet with him again next week.

Maintenance Reports – Chief Doan presented the monthly reports. (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 – June 12, 2008

Adjournment – Commissioner Paustian moved to adjourn the meeting at 4:56p.m.  
Commissioner Simmons seconded and motion carried.

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President