

Whitney Fire Protection District
Minutes of Commission Meeting
May 8, 2014

Call to Order – President Simmons called meeting to order at 4:00 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 April 10, 2014. Commissioner Alter seconded and motion carried.

Station #21 Offer – The zoning meeting has been scheduled for June 3, 2014. The easement conveyance has been drafted by Mr. Collins (Whitney’s counsel) and sent to the new owners of Sundance Development. Sundance Development has stated that the easement was agreed upon by them only for emergency vehicle use. Come to find out that parcel was sold and the new owners denied signing the easement for anything other than emergency use also. We hired a planning consultant (Jane Suggs), who is more knowledgeable in these matters of land/easement disputes and issues, to do some research in the City and ACHD records.

Firefighter Memorial – We received a check for full repayment of the loan. Mrs. Sites asked as to which account the Board would like the monies deposited. Commissioner Alter moved to deposit into the long term saving (DBF account). Commissioner Paustian seconded motion carried.

Fireworks Resolution – Chief Ross presented the Board with a new fireworks resolution to sign.

NACFR – The ada county assessor was there to give them an update on the state of their district and values for them and the average home value. They gave updates on the remodel and doing an open house possibly in June.

Accounts Payable – Accounts payable report was submitted and reviewed. President Simmons 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 – June 12, 2014.

Adjournment – President Simmons moved to adjourn meeting at 4:35 p.m. Commissioner Paustian seconded and motion carried.

President