

Whitney Fire Protection District  
Minutes of Commission Meeting  
May 10, 2012

Call to Order – President Simmons called meeting to order at 4:01 p.m. Commissioner Alter, Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Alter moved to approve minutes of meeting held April 12, 2012. President Simmons seconded and motion carried.

Station #22 – The appraisal has been completed (copies available upon request). Commissioner Paustian moved to declare the property surplus and put it up for auction/sale. Commissioner Paustian moved to put the notice of sale in the Idaho Statesman. Commissioner Alter seconded and motion carried.

Fire Hydrant – A homeowner in the district called Chief Ross with concerns about her homeowners insurance going up due to the lack of fire hydrants in her subdivision. She requested that Whitney put in fire hydrants. Chief Ross explained the water line issues to the Board and asked what they would like to tell the homeowner. Commissioner moved to offer that if the homeowner and/or HOA will pay for cost of installation Whitney would pay for the Hydrant. Commissioner Alter seconded and motion carried.

Social Security Vote – Chief Ross explained the upcoming Referendum ‘A’ and ‘B’ social security votes. (Copies herein attached).

NACFR Update – Mr. Henning will update the Board next month after attending NACFR’s upcoming meeting.

Chief Doan – Chief Doan was absent reports to be presented later.

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

Financial Reports – Reports were presented and reviewed.

Other Business – Mrs. Sites presented the Delta Vision program for the Board to consider opting into. The Board decided to not take part in the vision program.

Meeting Schedule – June 15, 2012

Adjournment – President Simmons moved to adjourn meeting at 5:16 p.m. Commissioner Alter seconded and motion carried.

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President