

Whitney Fire Protection District  
Minutes of Commission Meeting  
May 12, 2016

Call to Order – President Simmons called the meeting to order at 4:04 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, with corrections April 14, 2016. Commissioner Alter seconded and motion carried.

Bill Collins – Chief Ross sent an email to Whitney Legal Council, Mr. Collins, requesting information regarding what happens to the Whitney Board of Commissioners if Boise City goes through with the proposed annexation of the Whitney Fire District. Mr. Collins responded and the letter is herein attached. Mr. Collins went over the questions, and his responses are in the letter. In the case of annexation the current Board would no longer be living in the remaining portion of the district boundaries. This would effectively terminate their office seat effective upon official recording of said annexation. In the event the annexation moves forward Mr. Collins suggests the current Board try to determine/divide out new sub-districts and try to locate new commissioners before the annexation takes place.

Southwest Annexation – There has been no further information regarding the annexation from the City. Chief Ross has been keeping track of the City Council Meetings and trying to stay on top of it.

Resolution 16-02 Surplus Property – Chief Ross asked the Board to declare the extra brush trucks as surplus property in preparation of selling them. Commissioner Alter moved to declare the brush trucks Surplus property. Commissioner Paustian seconded and the motion carried.

NACFR – NACFR had Mr. Wade, the County Assessor, attend their meeting to give a state of the district update.

They want to put together a Foothills strategy committee in order to review construction and Hidden Valley future projects.

The new dispatch system is going to cut down on the amount of fire engines being dispatched for medical calls.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – June 9, 2016.

Adjournment – President Simmons moved to adjourn meeting at 4:49 p.m. Commissioner Alter seconded and motion carried.

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President