

Whitney Fire Protection District  
Minutes of Commission Meeting  
May 14, 2015

Call to Order – Commissioner Paustian called meeting to order at 4:01 p.m. 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 9, 2015. Commissioner Alter seconded and motion carried.

Alcohol Treatment Center – Chief Ross received a call for an inspection on a new alcohol treatment center. Chief Ross asked the gentleman to call the state and get their code/regulation requirements before he did an inspection. The codes are based on the amount of patients being treated. Chief Ross approved the building for 5 or fewer residents but stipulated that if he fixed some driveway issues then he could get approved for the 8 residents he was requesting. Chief Ross did some further research and found that the old section of Hollylynn Street where the alcohol treatment center is located) was not subject to the code with sprinkler requirements.

Fireworks Resolution – Commissioner Alter moved to approve the fireworks resolution for the 7<sup>th</sup> year. Commissioner Paustian seconded and motion carried.

Email/Internet Service – Clearwire is going to discontinue internet and email service in November so Whitney will have to find a new provider/s for these services. Veridean can provide up to 5 email accounts for \$10/month with our new webpage. The Board agreed that was a good deal and said to move forward with getting emails for both Chief Ross and Mrs. Sites through Veridean.

NACFR – Operations officer from city of Boise wanted to add four (FTE) positions. Mr. Henning passed out copies of the NACFR budget (copies herein attached). They have decided to move their meetings back to Station #16.

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.

Meeting Schedule – June 11, 2015

Adjournment – Commissioner Alter moved to adjourn meeting at 4:39 p.m. Commissioner Paustian seconded and motion carried.

---

President