

Whitney Fire Protection District
Minutes of Commission Meeting
June 9, 2011

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held May 12, 2011. Commissioner Paustian seconded and motion carried.

WT #14 – Is currently being delivered, after Chief Ross went to the final inspection. It should arrive June 10, 2011 and will go straight to Boise to have equipment installed and have pump and road tests conducted. Most or all of the equipment on the old water tender will be transferred to the new tender. The Board asked that the water tender be available to view at the next meeting.

Station #17 – The firemen are still reporting water leaks in the ceiling. Chief Ross called Western Roofing and they sent someone out. The Western Roofing representative said that the siding would need to be removed so they can check the membrane for damage. Chief Ross is working on getting the siding removed properly so as not to void any warranties.

Contract Update – Bill Collins has reviewed the contract and made his suggestions for changes and those have been sent back to the city. The contract should be ready for the Board to review/ approve the language and start negotiations at next months meeting. The Board discussed the budget implications of the Boise contract and contracted services cost.

Laptop Replacement – Chief Ross requested the Board consider approving a new laptop for him as his is about to crash. Chief Ross said he would shop around and come back with some options and prices for the Board to approve.

Maintenance Reports – Chief Doan was absent.

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 – July 14, 2011

Adjournment – Commissioner Henning moved to adjourn meeting at 5:22p.m. Commissioner Paustian seconded and motion carried.

President