

Whitney Fire Protection District
Minutes of Commission Meeting
June 9, 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 May 12, 2016. Commissioner Alter seconded and motion carried.

Southwest Annexation – Last month Whitney Legal Counsel (Mr. Collins) came to discuss the future of Whitney District in the event that Boise City went through with the proposed annexation. Chief Ross talked to Kim Brown and Boise City Fire about obtaining maps with our proposed district post annexation and Kim Brown stated that she wasn't sure the annexation would go through as proposed. There is the possibility of a smaller annexation but no news so far.

Hazard Mitigation Plan – Whitney Fire District is part of the Ada County hazard mitigation agreement. The agreement went through an update and change.

Surplus Property – Chief Ross contracted with Joe Neil to try and sell the brush trucks and the engine.

NACFR – The NACFR meeting isn't until next week, update provided at next month's meeting.

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.

Training Seminar – Commissioner Alter and President Simmons attended the Idaho State Fire Commissioners Association Training. They both thought it was very informative and learned a lot.

Meeting Schedule – July 14, 2016.

Adjournment – President Simmons moved to adjourn meeting at 4:27 p.m. Commissioner Alter seconded and motion carried.

President