

Whitney Fire Protection District
Minutes of Commission Meeting
July 9, 2009

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held June 11, 2009 as written. Commissioner Paustian seconded and motion carried.

Station #21 – Last month we submitted a counter offer to a potential buyer and they declined our counter. Upson Roofing has been hired to repair the roof and will begin work on Monday the 13th of July.

Station #17 – Stock has made the decision to go ahead and put the walls up before the floors are poured. The station is going to have to be equipped with a Nederman system due to the truck design, a change order will be coming. Chief Ross is meeting with Idaho Business Interiors to start compiling a furniture needs list. Collins researched and said that hiring one commissioner to do security work on the construction site is not a conflict of interest but the other two commissioners must be in agreement. Commissioner Paustian moved to hire Commissioner Henning as extra security for any occasions such as long weekends and holidays at a rate of \$16 per hour. President Simmons seconded and motion carried. Engine 17 is on schedule and should be delivered by end of September.

Plan Review – The County contract expires at the end of September and they no longer wish to renew said contract. Chief Ross met with Boise to see if they want to do the Districts plan review. The city has tentatively said yes but will be unable to take over that quickly. In the mean time Chief Ross will do it until the City can get organized.

Fire Fighter Memorial Payback – They are holding a fundraising golf tournament in September.

Maintenance Reports – Chief Doan presented the monthly reports. (Copies herein attached.)

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.

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Adjournment – Commissioner Paustian moved to adjourn meeting at 4:52p.m. Commissioner Henning seconded and motion carried.

President