

Whitney Fire Protection District  
Minutes of Commission Meeting  
June 11, 2010

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held May 7, 2010 as written. Commissioner Paustian seconded and motion carried.

Station #17 – Most of the punch list has been completed, the last remaining items are awaiting consistent warm weather. Chief Ross was unable to look at the used hydraulic lift equipment for sale and will schedule another date to go out.

Water Tender #14 – Chief Ross has started writing the orders to replace the water tender. The entire process will take approximately a year. The water tender was projected to last ten years and it is currently ten years old.

Contract Renewal – Chief Ross met with Boise City Fire to come to an agreement on the terms for new contract. Chief Doan briefly went over contract and the relationship between the city and Whitney and explained how they came up with the contractual payment amount.

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.

Meeting Schedule – July 9, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 4:48p.m. Commissioner Paustian seconded and motion carried.

---

President