

Whitney Fire Protection District
Minutes of Commission Meeting
June 11, 2015

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

Approval of Minutes – President Simmons moved to approve minutes of meeting held May 14, 2015. Commissioner Alter seconded and motion carried.

Engine #15 – Boise Fire will be purchasing a new engine for station #15. They expect it to arrive this fall and will no longer need Whitney’s Engine from station #22. The engine will become a reserve engine.

Fiscal Projections – Kim Brown has requested the annual fiscal projections from Whitney. Chief Ross put together a potential projection sheet to give her.

Cradlepoint MOU – Is a company that makes Wi-fi hot spots. The city is going to place these electronic hot spots on all the engines/equipment. Boise Fire applied and got a grant to pay for the upgrades.

NACFR – NACFR is challenging Boise City Fire’s budget and has requested to see all financial information. NACFR is hoping to change the terms of their contract to be charged on a per run basis.

The Hidden Springs fire station may need to be reopened due to 600 home expansion.

The Union and the city met in mediation and that process is complete and everyone is waiting for results of that in mid to late June.

Accounts Payable – Accounts payable report was submitted and reviewed. President Simmons moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – July 9, 2015

Adjournment – Commissioner Alter moved to adjourn meeting at 4:49 p.m. Commissioner Paustian seconded and motion carried.

President