

Whitney Fire Protection District
Minutes of Commission Meeting
June 12, 2014

Call to Order – President Simmons called meeting to order at 4:00 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 meeting held May 8, 2014. Commissioner Alter seconded and motion carried.

Station #21 Offer – Zoning to C-3 was approved in April by Boise City P&Z. Jane Suggs has been doing research in the city records for language about the easement. In her research she has found no language requiring that stub street to be placed there and no language about an easement. The buyer is currently weighing all their options based on the new knowledge that they will not be getting any access other than off of Overland Road.

Engine #14/Reserve 101 – We receive a credit in our contract from Boise for the use of our Engine and reserve truck. Boise Fire has now purchased a new engine and is going to stop the credit for the engine. This means we can now start the process of selling the old reserve 101, Chief Ross drafted a Resolution to get that process started. Commissioner Paustian moved to sign the resolution. Commissioner Alter seconded and motion carried.

NACFR – They discussed their audit and that they will be operating in the black in 2015. They have a plan review program in place and seems to be going smoothly. Union president (Greg Womack) was present and they discussed the remodel and how pleased they are with it. The Union requested to use NACFR offices as meeting/office space.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – July 10, 2014, Commissioner Alter will be absent for July meeting.

Adjournment – President Simmons moved to adjourn meeting at 4:55 p.m. Commissioner Paustian seconded and motion carried.

President