

Whitney Fire Protection District
Minutes of Commission Meeting
June 14, 2012

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held May 10, 2012. Commissioner Alter seconded and motion carried.

Station #22 Sale/Bid Opening – Whitney’s legal counsel Bill Collins discussed the terms of the sale and then asked for a show of hands from all bidders. The one bidder in attendance turned in his bid. Mr. Collins opened the bid and noted the \$5000 deposit and the bid for \$131,000. He called for any more bids and declared the property sold to Chad Cobbley.

Fireworks Resolution – Chief Ross updated Commissioner Alter on the resolution. Commissioner Paustian moved to adopt the resolution (copies herein attached). Commissioner Alter seconded and motion carried.

Social Security Referendum – The first vote passed and the second vote will be held July 16, 2012.

Station #21 – Mr. Vicars has an interested party looking at the station for an athletic club.

Station #17 – Chief Ross got bids to replace 9 dead trees. The alarm system has also been upgraded to the radio system which will save the district money.

Fire Hydrant – The homeowner has approached her neighbors in regards to the hydrant and they asked for a letter (which Chief Ross provided) stating the agreement on our part to pay for the hydrant if they raised the money for installation.

NACFR Update – NACFR was successful in obtaining a 99 year lease for land. They are also planning on a remodel.

Chief Doan – Chief Doan invited the commissioners to the company picnic. The EMS meetings continue and are on track to resolve standing issues.

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.

Other Business – President Simmons attended the fallen fire fighter memorial and would like to raise more awareness and attendance for the event next year.

Meeting Schedule – July 12, 2012

Adjournment – President Simmons moved to adjourn meeting at 4:53 p.m.
Commissioner Alter seconded and motion carried.

President