

Whitney Fire Protection District  
Minutes of Commission Meeting  
July 9, 2015

Call to Order – President Simmons called the meeting to order at 4:01 p.m. Commissioner Alter, Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held June 11, 2015. Commissioner Alter seconded and motion carried.

Website – Chief Ross told the Board how helpful and useful the new website has been.

Arbitration Status – Chief Ross talked to Kim Brown who informed him that the mediation is finished and there might be an answer on the findings by next month.

Brush Truck Bid – Whitney Fire is due to replace one brush truck this year and another one next year. Due to budget concerns and contract negotiation holds Chief Ross is advising to hold off on the purchases. We received one bid for the brush truck at \$239,900.

Budget – Budget numbers were presented for the Board to look at and analyze. The Board would like to hold a State of the Department (executive session) in December 2015.

NACFR – NACFR’s meeting is next week, update to be given at next month’s meeting.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – August 13, 2015

Adjournment – Commissioner Alter moved to adjourn meeting at 4:58 p.m. Commissioner Paustian seconded and motion carried.

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President