

Whitney Fire Protection District
Minutes of Commission Meeting
July 10, 2014

Call to Order – President Simmons called meeting to order at 4:04 p.m. Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meeting held June 12, 2014. Commissioner Paustian seconded and motion carried.

Station #21 Offer – The buyers still want to purchase the property but have lowered their offer from \$630,000 to \$475,000 due to the property access issues and concerns. President Simmons moved to counter the offer at \$530,000. Commissioner Paustian seconded and motion carried.

NACFR – The meeting is not until July 14, 2014, Mr. Henning will report at next months meeting.

Preliminary Budget – Mrs. Sites presented a preliminary budget to the commissioners for preview.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – August 14, 2014.

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

President