

Whitney Fire Protection District
Minutes of Commission Meeting
July 11, 2019

Call to Order –President Simmons called the meeting to order at 10:05a.m. Commissioner Alter, Commissioner Paustian, Mr. Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from June 13, 2019. President Simmons seconded and the motion carried.

Boise Fire – Kim Brown from Boise Fire reviewed the 2020 budget addendum with the Board. Commissioner Paustian moved to approve the FY-20 Boise Fire budget addendum. Commissioner Alter seconded and the motion carried.

Whitney Audit Review – Jared Zwygart presented and reviewed the FY-18 final audit with the Board (copies herein attached). Commissioner Paustian moved to approve the 2018 Audit. Commissioner Alter seconded and the motion carried.

Engine #17 Replacement Funding – Chief Ross discussed the replacement of engine #17 and funding options. Commissioner Paustian moved to approve the \$645,000 to be obtained from foregone amount. Commissioner Alter seconded and the motion carried.

FY-20 Budget Approval – Mrs. Sites presented the Board with the FY-20 budget and asked for questions or concerns. After discussing, Commissioner Paustian moved to approve the 2020 budget with foregone amount. Commissioner Alter seconded and the motion carried.

NACFR – Mr. Henning gave an update on the June NACFR meeting (copies of minutes herein attached).

Accounts Payable –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 8, 2019 at 10:00a.m. – Commissioner Alter will be unable to attend.
Budget Hearing – August 22, 2019 at 10:00a.m.

Adjournment –Commissioner Paustian moved to adjourn meeting at 11:35 a.m. Commissioner Alter seconded and motion carried.

President