

Whitney Fire Protection District  
Minutes of Commission Meeting  
July 12, 2018

Call to Order – President Simmons called the meeting to order at 4:02p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from June 14, 2018. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was unable to attend.

Grouse Pointe Hydrants – Chief Ross was contacted to flow test the Grouse Pointe hydrants for a second time. Chief Ross stated that he would come out and observe the water engineer opening the hydrant to insure adequate water flow is present but he would not perform the test.

Bill Collins Follow-Up – Mr. Collins informed Chief Ross that new items, not identified on the agenda, may be discussed during a meeting but anything requiring a vote must be tabled and listed on the next month's agenda as an action item.

Development Activity – Chief Ross gave the Board an update on the current and new projects happening in the Whitney District (copy of list herein attached).

NACFR – Mr. Henning gave an update on NACFR's July meeting (copy of minutes herein attached).

Budget Proposal – Mrs. Sites presented the Board with the proposed 2019 budget for review.

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 to be presented next month.

Meeting Schedule –August 9, 2018 – Commissioner Alter will be unable to attend.  
Budget Hearing – August 23, 2018

Adjournment –Commissioner Paustian moved to adjourn meeting at 5:07 p.m. Commissioner Alter seconded and motion carried.

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President