

Whitney Fire Protection District
Minutes of Commission Meeting
July 13, 2017

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

Approval of Minutes –President Simmons moved to approve the meeting minutes from June 8, 2017. Commissioner Paustian seconded and the motion carried.

Boise Fire – Boise Fire has opened and fully moved into Stations #4 and #8. They have re-allocated equipment to better cover areas around those new stations.

Boise Fire will be holding a promotional ceremony on July 26th at 10a.m. and a Fire Fighter Memorial and Medal of Honor ceremony on September 8th at 2p.m.

Budget – The new Annual Budget Addendum herein attached. The increase in cost is primarily associated with personnel costs, including a wage increase set at 3.3%. President Simmons inquired as to why Boise Fire felt the need to purchase new uniforms. Kim Brown stated that the current T-shirts they wear don't always look the best after wearing and washing over and over again, so Boise Fire is trying to go for something that looks a little more professional and holds up better under constant wash and wear.

Easton Village Apartments – There is a new apartment complex going in at Lake Hazel and Maple Grove. The contractor submitted the sprinkler plans for review. Chief Ross delivered the plans to the engineer we contract with for sprinkler plan reviews. The plans were approved and returned today.

Attorney General's Opinion on Fireworks – The Attorney General recently released a written opinion confirming that the general public cannot buy aerial fireworks and they should be removed from retailer's shelves. President Simmons asked if the AG's statement made any difference in the number of fireworks related calls. Chief Ross was unsure.

Whitney Website – All the minutes and agendas have been uploaded from 2008 to current.

NACFR – June 12th– NACFR found a misplaced supply of life packs and decided to list them as surplus inventory, afterwards they gifted them to Kuna Fire District. NACFR also discussed the 4 vehicles they have for sale 2 of which were purchased by Kuna Fire District.

Ron Johnson discussed the need to streamline the burn permits process. By 2018 they hope to have a new software system for filling out the burn permit forms.

June 26th – Special meeting was held to deal with the sale of the vehicles.

Eagle Fire contracted with Mr. Matthew May to be a party arbitrator and conduct a study of the proposal to enter into a fire protection contract with Boise Fire Department. Chief Ross was also contacted and interviewed about the combining of the two departments.

July 9th – NACFR signed the letter of representation with Millington Zwygart CPAs and discussed the budget for 2018.

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

Financial Reports – Reports were presented and reviewed.

Budget – Mrs. Sites presented the Board with the proposed 2018 budget for review. The Board asked to investigate and get more information regarding forgone amounts.

Meeting Schedule – August 10, 2017 & Budget Hearing – August 24, 2017
President Simmons noted that she will be absent for the August 10th meeting.

Adjournment – President Simmons moved to adjourn meeting at 5:20 p.m.
Commissioner Paustian seconded and motion carried.

President