

Whitney Fire Protection District  
Minutes of Commission Meeting  
July 14, 2016

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

Approval of Minutes – President Simmons moved to approve minutes of the meeting held June 9, 2016. Commissioner Alter seconded and motion carried.

Contract Renewal – Kim Brown was present with Boise City Counsel (Adam Dinglelien) to go over the 2016 contract renewal (copies herein attached). Kim explained the new methodology behind the contract price. The new price is now more reflective of volume and personnel. In order to streamline some processes they decided to put the designated expenses costs into the contract instead of billing it separately. Concerns about the 5 year term of the contract were raised by the Whitney Commissioners and Boise City attorney addressed the concerns by explaining the terms are not based on financial just on the way business is conducted and the financial aspect will be an annual negotiation. President Simmons expressed concern with the generalizations in the contract and that Whitney is being lumped in with the broad spectrum and Whitney will have less voice in things like purchases and expenditures. Kim Brown stated that they took all the costs and figures associated with purchases and expenditures included that into the contract making it easier for accounting purposes. Mr. Henning asked about human resources costs being added into the contract, Kim Brown explained that HR is critical in testing, hiring and staffing not just Boise stations but also Whitney Stations.

NACFR – NACFR went through the new contract language at their last meeting. They also discussed the new permitting process through Boise City.

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.

Training Seminar – Commissioner Alter and President Simmons attended the Idaho State Fire Commissioners Association Training. They both thought it was very informative and learned a lot.

Meeting Schedule – August 11, 2016 & Budget Hearing August 25, 2016.

Adjournment – President Simmons moved to adjourn meeting at 5:30 p.m. Commissioner Alter seconded and motion carried.

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President