

Whitney Fire Protection District
Minutes of Special Meeting
July 29, 2011

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

Budget Review and Approval – The Board stated the special meeting was being held to analyze the budget and look for any areas where cuts could be made and to then approve the budget. Barb Stotts from Intermountain Agency presented Whitney with options for changing and possibly saving money on the insurance benefits. The Board agreed to fill out applications by next meeting and get them to Barb so she can shop our insurance benefits plan. Chief Ross discussed some areas where we could cut \$10,000 out of Boise's \$93,200 equipment budget request. Whitney's attorney explained that Whitney can spend reserve monies designated for stations and vehicle purchases on operational expenses and how it needs to be shown in the budget requests. The Board asked questions about how opting to not staff the water tender would affect the emergency calls and responses. Commissioner Henning moved to approve the budget amount of \$2,791,800. President Simmons seconded and the motion carried.

Meeting Schedule – August 11, 2011

Adjournment – Commissioner Henning moved to adjourn meeting at 5:21p.m. President Simmons seconded and motion carried.

President