

Whitney Fire Protection District
Minutes of Commission Meeting
August 10, 2017

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

Approval of Minutes –Commissioner Alter moved to approve the meeting minutes from July 13, 2017. Commissioner Paustian seconded and the motion carried.

Budget – Gary Houde presented the Board with a spreadsheet (copies herein attached) showing Whitney’s budget and levying options. The Board discussed all the options and decided to hold off taking any foregone amount for the FY 2018 budget. They will re-evaluate that option next year. Commissioner Paustian moved to approve the 2018 budget as presented. Commissioner Alter seconded motion carried. The approved 2018 budget request will be posted in the Idaho Statesman on August 17, 2017 and August 22, 2017.

Boise Fire – Chief Doan was absent.

Fire Hydrant Testing – Suez Water Company conducts the flow testing on a majority of the hydrants in the area. Most of the fire hydrants in the Whitney District are flow tested by Suez. There is a small subdivision (Grouse Pointe) in the district that is not on Suez water and the fire hydrants there have not been tested in years. Chief Ross received a call from the Manager of the servicing water company for that subdivision asking Whitney Fire District to flow test the hydrants. Chief Ross informed him Whitney Fire does not conduct flow tests and referred him to the Idaho Survey and Rating Bureau and Northwest Fire Equipment who could possibly handle the flow testing.

NACFR – Meeting scheduled for next Monday.

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.

Meeting Schedule –Budget Hearing – August 24, 2017.
Regular Meeting – September 14, 2017

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:44 p.m.
Commissioner Alter seconded and motion carried.

President