

Whitney Fire Protection District  
Minutes of Commission Meeting  
August 11, 2011

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held July 14, 2011 and July 29, 2011. Commissioner Paustian seconded and motion carried.

Whitney Contract Renewal – Chief Ross updated the Board on the status of the equipment presentation to be given by Mitch Caldwell next month as he is on vacation this month. Boise has three positions/people ready to retire shortly which should fulfill the requirement to reduce the tender staff at Whitney Stations.

Budget Proposal – Mrs. Sites gave the Board final numbers from the county for budgeting purposes. Chief Ross talked to Tick Vicars about the Overland Station and things that might be done to renew interest. Mr. Vicars informed Chief Ross and Ms. Simmons on some potential buyers.

EMS Meeting - Chief Ross is going to be attending a four day summit meeting with Ada County Fire Chiefs and the Director of Paramedics Association have agreed to meet and come up with a plan to stop duplicating efforts.

Commission Seat Vacancy – Mr. Collins provided the Board with his findings on Commission seat vacancies and when a commissioner moves out of his subdistrict. (Copies herein attached). The Board discussed their options and decided to table the matter until the next meeting on August 25, 2011 after Mrs. Sites gets revised district maps from the county.

Maintenance Reports – Chief Doan absent, reports will be presented next month.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Henning moved to pay the accounts as presented with the additions of the insurance claims for Paul Henning and Renn Ross. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – August 25, 2011  
September 8, 2011

Adjournment – Commissioner Henning moved to adjourn meeting at 4:58 p.m. Commissioner Paustian seconded and motion carried.

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President