

Whitney Fire Protection District  
Minutes of Commission Meeting  
August 11, 2016

Call to Order – President Simmons called the meeting to order at 4:01p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve minutes of the meeting held July 14, 2016. Commissioner Alter seconded and motion carried.

Contract Renewal – Chief Ross emailed copies of the Boise Fire contract to the Board for approval. Mr. Henning asked about some time frame conflicts in the contract that NACFR’s attorney had questioned. The Board decided they were not concerned as they related to different issues. President Simmons moved to approve the contract renewal. Commissioner Alter seconded and the motion carried.

Surplus Equipment – Chief Ross concluded the sale of the first brush truck today for \$11,250.00 and the second brush truck is still up for sale.

NACFR – NACFR still has not approved and signed their contract with Boise Fire. They also discussed the Boise Hawks fireworks display being non-compliant and a new inspection process will be implemented each year to insure compliance.

Budget Approval – Commissioner Paustian moved to approve the proposed budget. Commissioner Alter seconded and the motion carried. Budget will be posted in the Idaho Statesman on August 24, 2016 and August 25, 2016.

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 will be presented at next month’s meeting.

Meeting Schedule – August 25, 2016 - Budget Hearing. September 8, 2016 – Commissioner Meeting

Adjournment – President Simmons moved to adjourn meeting at 4:38 p.m. Commissioner Alter seconded and motion carried.

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President