

Whitney Fire Protection District
Minutes of Commission Meeting
August 13, 2010

Call to Order – President Simmons called meeting to order at 4:00 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 9, 2010 as written. Commissioner Paustian seconded and motion carried.

Station #17 – Request for final payment was sent and is included in this month's payables with the exception of \$5000.00 to replace a membrane cap and almost \$1800.00 for warranty information. The yard problems have been fixed and the last piece of work out equipment has been delivered. The firemen have asked for small desks for each of the rooms they sleep in. The Board gave Chief Ross some ideas for places to look for small desks.

Station #14 – Chief Ross looked into several options for obtaining a new water tender for the station, including purchasing a new one through Pierce or making an offer on NACFER's used water tender. While the Pierce representative is in town both our old water tender and NACFER's water tender will be appraised. The Board inquired about purchasing the used one and would it be possible to modify it to suit our needs and the expenses involved in modifying it. Chief Ross said he would have to ask the Pierce rep.

Birds of Prey – Birds of Prey is doing some line work out there and it would be an optimal time to add an extra hydrant for safety purposes and move one to a better location. The Board agreed to donate the hydrant to the Birds of Prey.

Budget Notice – Mrs. Sites sent the budget notice to the Idaho Statesman for publication.

Maintenance Reports – Chief Doan presented the monthly reports. (Copies herein attached.)

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Henning moved to pay the accounts as presented. Commissioner Paustian seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – September 10, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 4:57p.m. Commissioner Paustian seconded and motion carried.

President