

Whitney Fire Protection District
Minutes of Commission Meeting
August 14, 2014

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

Approval of Minutes – President Simmons moved to approve minutes of meeting held July 10, 2014. Commissioner Paustian seconded and motion carried.

Station #21 Offer – The station has been sold and check deposited all bills and lease agreements have been transferred to the new owners.

Engine Sale – The 1994 Pierce Sabre engine has been listed in the paper at \$35,000 after having been declared surplus property.

Budget Approval – After discussing, Commissioner Simmons moved to approve the budget as presented. Commissioner Paustian seconded and motion carried. The budget request is to be published in the Idaho Statesman on 8/18/2014 and 8/20/2014. The budget hearing is scheduled for 8/21/2014.

NACFR – Boise is annexing some more of NACFR territory which will affect their budget. They signed the Ada County Sheriff's agreement/contract. NACFR has some gym equipment that they are looking to sell.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – August 21, 2014 & September 11, 2014

Adjournment – President Simmons moved to adjourn meeting at 4:45 p.m. Commissioner Paustian seconded and motion carried.

President