

Whitney Fire Protection District
Minutes of Commission Meeting
August 27, 2015

Call to Order – President Simmons called the meeting to order at 4:05 p.m. Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held July 9, 2015. President Simmons seconded and motion carried.

AED Purchase – Chief Ross presented the Board with a memorandum from Boise Fire requesting the purchase of a new defibrillator for engine 17 at a cost of \$3,000. Chief Ross discovered there was enough funds in the equipment budget to cover the cost. Commissioner Paustian moved to purchase the equipment. President Simmons seconded and motion carried.

Arbitration Settlement – The Union and the City got the arbitrators final decision which granted a 2.5% increase for current year with subsequent 3% the next year and 3.5% for 2017.

NACFR – July 13, 2015 the NACFR board discussed options for purchasing a new engine. They also discussed the dark fiber cable being installed at station on Glenwood sometime in November. They have an inventory of SCBA bottles that are no longer being used and are trying to decide what to do with them.

August 10, 2015 – They took a look at the engine specs in order to make a decision on purchasing. The captains asked to give some advice on which engine should be purchased. They are anticipating a \$500,000 purchase price before equipment and it may be 2017 before they can make it happen financially.

Accounts Payable – Accounts payable report was submitted and reviewed on August 13, 2015. Commissioner Paustian moved to pay the bills as presented. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – September 10, 2015

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:40 p.m. President Simmons seconded and motion carried.

President