

Whitney Fire Protection District
Minutes of Commission Meeting
September 8, 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 –President Simmons moved to approve minutes of the meeting held August 11, 2016 & the Budget Hearing on August 25, 2016. Commissioner Alter seconded and motion carried.

Audit Review – Jared Zwygart introduced himself and went over the audit report with the Board.

Brush Truck #15 – Gem County has picked up the brush truck and is currently in talks with their Board about purchasing for \$12,000. We should hear back within the week.

Station #17 Windows – A battalion Chief called and asked if they could look into some options for covering the windows in the turnout room, the sun shines in these windows and heats up their turnouts.

Lake Hazel Apartments – Chief Ross met with a developer wanting to build a new apartment complex out in the Whitney District. His plan is to start construction in approximately 2 months. Plat map copy attached.

FY-17 Contract Amount – Boise Fire sent over the budget number for 2017. President Simmons made a motion to accept the budget amount. Commissioner Alter seconded and the motion carried.

NACFR – Update at the October meeting.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – October 13, 2016

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

President