

Whitney Fire Protection District
Minutes of Commission Meeting
September 17, 2009

Call to Order – President Simmons called meeting to order at 4:06 p.m. Commissioner Henning, Chief Ross, Kim Brown and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held August 13, 2009 and August 27, 2009 as written. President Simmons seconded and motion carried.

Station #21 – There has not been any interest in purchasing the building. The International Dwarf Advocacy program has requested to use the parking lot for a fund raiser on October 3, 2009. The Board agreed that would be ok.

Station #17 – Construction is moving along and the steel trusses were delivered early and several have incurred some damage. Stock Construction has been informed that those trusses need to be fixed. The Board has asked that extra motion lights be placed on the property for additional security. President Simmons stated she would stop by and have a talk with them regarding the security issues. Chief Ross is in the process of getting bids for the furniture.

Engine #17 – Chief Ross flies out on August 17, 2009 for the final inspection before it is delivered. Pierce will transport the truck to Boise and do the delivery inspection.

Contract Renewal – Chief Ross supplied Boise with a new draft for this year's contract. Chief Ross presented the same contract with changes annotated to the Board. (Copies herein attached.)

Plan Review – The Ada County contract expires the end of September and as of October 1st Chief Ross will be doing all the fire plan review on commercial buildings for the district. However he is not certified to review sprinkler systems or fire alarm systems, Chief Ross will contract with the same person Boise contracts with to do both of these.

Maintenance Reports – Kim Brown 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. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Commissioner Paustian – Mrs. Sites informed the Board that Commissioner Paustian's employment has decided to have him work out of town and will not be returning to Boise until Thursday evenings. Commissioner Paustian has asked what the Board would like to do and recommended moving the meetings to Friday afternoons at least for the remainder of the year. The Board agreed to go ahead and move the regular meetings to Friday's to accommodate Commissioner Paustian's schedule.

Meeting Schedule – October 9, 2009

Adjournment – Commissioner Henning moved to adjourn meeting at 5:08 p.m. President Simmons seconded and motion carried.

President