

Whitney Fire Protection District
Minutes of Commission Meeting
September 10, 2010

Call to Order – President Simmons called meeting to order at 4:02 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 August 13, 2010 and August 27, 2010 as written. Commissioner Paustian seconded and motion carried.

Station #17 – The final thing for completion is the patio leak repairs, which is on the schedule to be fixed next week. Once that is done they can submit request for final payment. A seal is also going to be place around the rig room floor.

Water Tender #14 – Chief Ross final proposal from Pierce came in at \$324,954.00. They have a prepay discount of \$11,000.00. Pierce also appraised the old water tender and gave it a value of \$40,000.00. Commissioner Henning made a motion to approve the pre-payment (with \$11,000.00 savings) for a new water tender for station #14. Commissioner Paustian seconded and motion carried.

County Approved Budget – Brad Vanderpool at the county received the final numbers for the value of the district and it was down farther from his estimate a couple months earlier. Mrs. Sites had already mailed the budget request and Mr. Vanderpool said that he already knew the approved budget amount and all he would need from us was a new L2 request form filled out and signed by the Board. After discussing the budget and all options the Board signed the new County Approved Budget Request Form.

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 – October 15, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 4:44p.m. Commissioner Paustian seconded and motion carried.

President