

Whitney Fire Protection District
Minutes of Commission Meeting
September 10, 2015

Call to Order – President Simmons called the meeting to order at 4:04 p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meetings held August 27, 2015. President Simmons seconded and motion carried.

Motion Tablet Computer Donation – Chief Ross provided the commissioners with letters describing the donation of new motion tablets from Ada County EMS to Whitney Fire along with some other fire stations.

FY 2015 Contract/LOU – We had an open ended contract at the end of the year last year due to arbitrations with Boise City Fire and the Union. Those arbitrations have concluded and we have received hard numbers for that open ended contract. Boise Fire will owe us \$29,277.00 for 2015 FY according to the new numbers.

NACFR – Meeting to be held 9/14/2015. Update available at next months meeting.

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

Financial Reports – Reports were presented and reviewed.

Commissioner Alter appointment – The Board reappointed Jim Alter (current commissioner, who was uncontested) to sub district #2 as of September 18, 2015 at 5:00.

Meeting Schedule – October 8, 2015

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:52 p.m. President Simmons seconded and motion carried.

President