

Whitney Fire Protection District
Minutes of Commission Meeting
September 11, 2014

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

Approval of Minutes – President Simmons moved to approve minutes of meeting held August 14, 2014. Commissioner Paustian seconded and motion carried.

Contract Renewal – The Board approved the contract price with the budget. There were no other notable changes made in the contract at this time. Mrs. Brown stated that the salary negotiations failed earlier this week and does not know what is going to happen with salaries for the contract amounts. President Simmons moved to maintain status quo while waiting. Commissioner Paustian seconded and motion carried.

Reserve Engine – Chief Ross had it declared surplus property and then opened it up for bids. After receiving no bids it was listed on a website designed for such purposes. Awaiting any and all offers.

Radio Purchase – Boise and the valley fire departments put in request to upgrade the radio systems. The grant was approved. Commissioner Paustian moved to pay to upgrade Whitney's radio systems. Commissioner Alter seconded and motion carried.

NACFR – NACFR discussed the rejected vote for the labor contracts. NACFR is getting ready to purchase two new engines.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – October 9, 2014

Adjournment – President Simmons moved to adjourn meeting at 4:45 p.m. Commissioner Paustian seconded and motion carried.

President