

Whitney Fire Protection District
Minutes of Commission Meeting
September 12, 2013

Call to Order – President Simmons called 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 meeting held August 8, 2013. Commissioner Alter seconded and motion carried.

Fire Station #21 – Chief Ross informed the Board that the contractors were notified and Commercial Remodeling started repair work on Monday Sept. 9, 2013 and Roman Roofing is scheduled to start the first week of October. He also asked if the Board would like to raise the selling price to reflect the work being done. Commissioner Alter moved to raise the asking price to \$630,000. Commissioner Paustian seconded and motion carried. Commissioner Alter moved to raise the pre-approved counter offer price to \$580,000. Commissioner Paustian seconded and the motion carried.

Idaho Survey and Rating Bureau – ISRB goes through a process of evaluating Fire Districts ratings every 5 years. They just recently completed Whitney Fire District rating survey and there was no change to the rating from 2006.

Contract Renewal Language Updates – The Board was provided the new contract language with updates (copies herein attached). Commissioner Paustian moved to approve the revised contract language. Commissioner Alter seconded and motion carried.

NACFR – Mr. Henning will report at next months meeting.

Chief Doan – Chief Doan was absent reports will be presented at next month's meeting.

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 10, 2013.

Adjournment – Commissioner Alter moved to adjourn meeting at 4:34 p.m. Commissioner Paustian seconded and motion carried.

President