

Whitney Fire Protection District  
Minutes of Commission Meeting  
October 8, 2015

Call to Order – President Simmons called the meeting to order at 4:02 p.m. Commissioner Paustian, Commissioner Alter, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meetings held September 10, 2015. Commissioner Alter seconded and motion carried.

Insurance – Barb Stotts from Intermountain Agency came to explain our insurance benefits options. Commissioner Paustian moved to continue with current insurance benefits/plans and to check new rates when available. President Simmons seconded and motion carried.

Dark Fiber/Boise Fire – Boise Fire is ready to upgrade and install dark fiber and is requesting for Whitney Fire to agree to install dark fiber as per previous discussions. Chief Ross has requested Boise Fire be at next month's meeting.

Boise Stop Gap MOU – Our contract expired and the Board was provided with a stop gap MOU to put into place while trying to obtain and negotiate the new contract. Commissioner Alter moved to approve the MOU. Commissioner Paustian seconded and the motion carried.

Thanksgiving Dinners – Commissioner Paustian moved to give stations #14, #15 & #17 all \$100 for Thanksgiving dinners. Commissioner Alter Seconded and motion carried.

NACFR – Meeting to be held 10/14/2015. 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.

Budget and Foregone Amount – Mrs. Sites talked to Brad Vanderpool at the County and passed on the information she was able to gain in regards to budget and foregone amounts.

Meeting Schedule – November 12, 2015

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

---

President