

Whitney Fire Protection District
Minutes of Commission Meeting
October 9, 2009

Call to Order – President Simmons called meeting to order at 4:03 p.m. Commissioner Henning, Commissioner Paustian, Chief Ross, Kim Brown and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held September 10, 2009 as written. President Simmons seconded and motion carried.

Station #17 – The damaged trusses are in the process of being fixed. Landscaping was started late in the year and may have to wait until spring of 2010 to be installed. There was approximately 110 or more sheets of sheetrock that were damaged by the rain storms over the last couple days. Any damaged sheetrock will be replaced.

Engine #17 – Chief Ross completed the final inspection and had a list of 30 things to fix before it is delivered. The engine was delivered to Boise's shop last week and Boise will start installing all the equipment.

Contract Renewal – Chief Doan put a stop gap MOU in place until final contract is agreed upon. Commissioner Henning moved to approve the presented contract pending spelling corrections. President Simmons seconded and motion carried.

Plan Review – The Ada County contract expires the end of September and as of October 1st Chief Ross will be doing all the fire plan review on commercial buildings for the district. However he is not certified to review sprinkler systems or fire alarm systems, Chief Ross contracted with Jerry O'Neal to do those reviews under the same terms Mr. O'Neal had with Ada County. The Board agreed to charge a fee for Chief Ross to review plans and will adopt the same fee schedule as Ada County for continuity during this transition period.

Station #21 – Chief Ross went out to bid for painting the Overland station. All bids should be done and in by end of the week next week. The Board agreed to have the wood trim and fascia painted. A request was made to rent the parking lot for food service trailers. The Board was a unanimous in their decision not to rent due to liability issues.

Maintenance Reports – Kim Brown 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 along with the additional bills sent over late from Boise Fire. Commissioner Paustian seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

ISFCA Conference – The Board agreed to register Commissioner Henning for the 2009 conference.

Holiday Dinner – The Board approved the purchase of Thanksgiving dinners for station 14 and station 22.

Meeting Schedule – November 13, 2009

Adjournment – Commissioner Henning moved to adjourn meeting at 5:18 p.m. President Simmons seconded and motion carried.

President