

Whitney Fire Protection District
Minutes of Commission Meeting
October 9, 2014

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held September 11, 2014. Commissioner Alter seconded and motion carried.

Contract Renewal – The Board signed an extension for contract renewal pending completion of the city and union arbitrations.

Reserve Engine – The listing price started at \$39,000 but has not had any interest. The price is going to be dropped to \$32,000 to see if we can generate any more interest.

New Brush Truck – Chief Ross informed the Board that the old brush truck is overdue to be replaced. Chief Ross is going to hold off for a little bit to see how the contract negotiations turn out.

NACFR – NACFR meeting is not until next Monday. Information will be available at November 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 – November 13, 2014

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:20 p.m. Commissioner Alter seconded and motion carried.

President