

Whitney Fire Protection District
Minutes of Commission Meeting
October 11, 2018

Call to Order – President Simmons called the meeting to order at 4:01p.m. Commissioner Paustian, Commissioner Alter, Chief Doan, Mr. Henning, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes –President Simmons moved to approve the meeting minutes from September 13, 2018. Commissioner Alter seconded and the motion carried.

Boise Fire – Boise Fire hired a new Wildlands Division Chief. He will be working on training and gathering resources which will give Boise City Fire the ability to respond to wildfires in the future.

Chief Doan gave an update on station building/remodeling projects and new equipment that has been ordered.

Chief Doan is putting together a plan for unincorporated Ada County (all properties located outside of fire districts). Chief Doan would like to reach out to those property owners and just make sure they are aware they are not located in a fire district.

Inspection File/Plan Review File Project – Chief Ross is going to start going through the inspection and development files and cleaning out the older project files to make more room in the filing cabinets.

ICRMP Terrorism Coverage Rejection Letter – President Simmons moved to accept the rejection of ICRMP terrorism coverage. Commissioner Alter seconded and the motion carried.

Public Information Requests – Chief Ross had an email request for a copy of our contract with Boise Fire. Chief Ross provided him with the copy and 2 weeks later he emailed back thanking Chief Ross and inquiring when we plan to build future stations (as referenced in the contract).

Development Activity – Chief Ross gave the Board an update on the current and new projects happening in the Whitney District (copy of list herein attached).

NACFR – Mr. Henning updated the Board on different projects NACFR has going with their building.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –November 8, 2018

Adjournment –President Simmons moved to adjourn meeting at 5:05 p.m. Commissioner Alter seconded and motion carried.

President