

Whitney Fire Protection District
Minutes of Commission Meeting
October 13, 2016

Call to Order – President Simmons called the meeting to order at 4:02p.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 the meeting held September 8, 2016. Commissioner Alter seconded and motion carried.

Surplus Property Update – Emmett City Council approved the purchase of the brush truck for \$12,000. Middleton is considering purchasing Whitney’s engine.

Development Projects – Chief Ross has had a couple of big projects submitted for new and upcoming developments. The Lake Hazel Apartments and the Albertsons/Paul’s Market remodel.

PERSI Legislation – PFFI contacted Chief Ross and are soliciting votes for changes in the PERSI rules. They are lobbying to change the rules to allow spouses to continue to receive the pension benefits even after the plan member has passed away. Chief Ross informed them that Whitney will back it up as long as there is no cost to the Whitney Fire District.

NACFR – The modified 4-wheeler for greenbelt rescues is almost complete but they would like to add a flatbed for stretchers and a battery tender all at an approximate cost of \$370.

NACFR is currently looking to purchase two new thermal imagers.

Station #16 is in need of a generator in case of emergency power outages. Due to being in a flood plain area it may end up costing them twice as much for the generator, fuel tank and installation. Shelley is going to put some research into said costs for all the above.

The contract with NACFR and Boise Fire was signed with an exception of some cost increases which NACFR is objecting to due to budgeting conflicts with their already approved budget.

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 10, 2016

Adjournment – President Simmons moved to adjourn meeting at 4:45 p.m. Commissioner Alter seconded and motion carried.

President