

Whitney Fire Protection District  
Minutes of Commission Meeting  
November 8, 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 – Commissioner Paustian moved to approve the meeting minutes from October 11, 2018. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan gave an update on trucks/equipment that Boise Fire has ordered.

Negotiations between Boise City Fire and the Union are coming to a close.

Boise created a Fire Response List (FRL) that helps with dispatching closest units for all critical calls. Non-critical calls would be sent to the battalion chief for evaluation.

Chief Doan presented maps with all properties adjacent to but not in the Whitney Fire District. Chief Doan asked the Board if they would be interested in sending out letters notifying those residents who are outside of a fire protection district. The Board decided to table the decision until next month.

Grouse Pointe Sub. Hydrants – Grouse Pointe has now had their hydrants flowed and tested. The final report was sent to Chief Ross.

FS# 17 Grill Request – The crew at FS# 17 is requesting a pellet grill. They sent over bids for 3 different grills for the Commissioners to look over. Commissioner Alter moved to purchase a Traeger pellet grill (cost \$932.99) for the crew at Station #17. Commissioner Paustian seconded and motion carried.

Thanksgiving Dinners – Commissioner Alter moved to purchase Thanksgiving dinners for the 3 stations. Commissioner Paustian seconded and the motion carried.

Computer Security – Chief Ross had a computer virus and he took his computer in to get repaired.

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 – NACFR meeting is scheduled for next Monday. Update to be given at next month's meeting.

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 –December 13, 2018

Adjournment –Commissioner Alter moved to adjourn meeting at 5:00 p.m.  
Commissioner Paustian seconded and motion carried.

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President