

Whitney Fire Protection District
Minutes of Commission Meeting
November 10, 2011

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held October 6, 2011. President Simmons seconded and motion carried.

Commission Seat Vacancy – The Board presented former Commissioner Henning with a plaque for all his years of service and dedication to the Whitney Fire Protection District. Two candidates (Jim Alter and Don Johnson) were present to interview for the vacant seat. Both candidates were asked to tell about themselves and why they thought they would be the best candidate for the job. The Board agreed to make a decision at the December 8, 2011 meeting.

ACHMP Resolution – Chief Ross provided a new ACHMP Resolution for the Board to sign which the Board has approved and signed in previous years. Commissioner Paustian moved to approve the ACHMP Resolution. President Simmons seconded and motion carried.

Station #17 – It will cost approximately \$500 to change the alarm system over to the radio signal alarm. In the long run this will save the district money since the current alarm system costs \$25/month to run.

EMS Summit Meeting Date – Meeting has been moved to December 21st through December 23rd.

Maintenance Reports – Reports were presented and reviewed. Chief Doan notified the Board that Boise Fire employees voted to not take their raises next year which will be of benefit to both the City and Whitney Fire District.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Paustian moved to pay the accounts as presented. President Simmons seconded and motion carried. The Board approved for the stations to buy their Thanksgiving dinners and submit receipts for reimbursement.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – December 8, 2011

Adjournment – President Simmons moved to adjourn meeting at 4:28 p.m. Commissioner Paustian seconded and motion carried.

President