

Whitney Fire Protection District
Minutes of Commission Meeting
November 10, 2016

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of the meeting held October 13, 2016. Commissioner Alter seconded and motion carried.

Surplus Property Update – Chief Ross talked with Emmett Fire and the Engine purchase was approved and they will be sending a check in the mail for the purchase price of \$11,500. Chief Ross is trying to sell the other Engine in order to not have to try and store it during winter.

Development Activity – The Albertsons remodel is complete and all the final inspections were completed. The apartment complex is still in progress and a new subdivision is in process as well. President Simmons asked if it would be prudent to build another fire station with all the new development. Chief Ross informed the Board that our budget would only support the construction of the station but the budget would not allow for staffing and equipping a new station.

Daycare Issue – Chief Ross received a call from the county inspector that the Church across from station #17 received some portables for a daycare that they run. The inspector noticed there was no alarm system for fires. Chief Ross is working with them on getting the portables compliant.

NACFR – Reports will be updated at next month's meeting.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – December 8, 2016

Adjournment – President Simmons moved to adjourn meeting at 4:35 p.m. Commissioner Alter seconded and motion carried.

President