

Whitney Fire Protection District
Minutes of Commission Meeting
November 12, 2015

Call to Order – President Simmons called the meeting to order at 4:00 p.m. Commissioner Paustian, Commissioner Alter, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meetings held October 8, 2015. Commissioner Alter seconded and motion carried.

Dark Fiber/ Boise Fire– Deputy Chief of Operations, Perry Oldenburg, presented a Memorandum (herein attached) to discuss the installation of dark fiber into Whitney Fire Stations. The Board decided to table the discussion until next month at our strategy meeting.

2016- 2020 Fiscal Projections – Chief Ross provided a fiscal projection sheet (copy herein attached) to the Board which he put together for Kim Brown at Boise City Fire.

Fire Hydrants – The City has been negotiating with United Water to make them responsible for the fire hydrants. This contract will affect Whitney Fire minimally in the day to day functionality, Whitney has some pretty old hydrants which are starting to cost a substantial amount to fix. Chief Ross is going to meet with United Water to see about having them take over our hydrants as well.

NACFR – Paul was not present, update available at next months meeting.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – December 10, 2015

Adjournment – Commissioner Alter moved to adjourn meeting at 4:38 p.m. Commissioner Paustian seconded and motion carried.

President