

Whitney Fire Protection District
Minutes of Commission Meeting
November 13, 2008

Call to Order - President Simmons called meeting to order at 4:02 p.m. Commissioner Paustian, Commissioner Henning, Chief Doan, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held October 9, 2008 as written. Commissioner Paustian seconded and motion carried.

Station #14 – Chief Ross informed the Board that the mural had some minor damage done to it during the elections that were held in the station. Chief Ross called Randy Miller and he came out and fixed the Damage.

Station #17 – Chief Ross updated the Board on the traffic signal resolution. Chief Ross stated that the two-hundred dollars being paid to ACHD this month is for plan reviews for our emergency traffic signal. Plans for the building have been submitted to Ada County Development Services for issuance of the building permit. Building permit should be approved by end of December.

Station #21 – Rocky Mountain Development’s rezone request was approved.

Unions Parity Proposal – Cost spreadsheets were presented to the Board (copies herein attached). The Union has agreed to drop the sick leave buy out issue if the Board will agree to seriously look at and consider the parity proposal. Boise Fire has agreed to help out financially however cannot specify to any amount. Commissioner Henning moved to approve the parity pay proposal and re-open the budget. Commissioner Paustian seconded and motion carried.

Wild Horse Estates – Chief Ross informed the Board that Gary Campbell has submitted an annexation packet for approval. Chief Ross stands by his recommendation that all new and existing houses be fitted with automatic sprinklers. Also Boise Fire will have to meet and agree to any resolution to this annexation. The Board will hold a meeting for annexation after Chief Ross has received and reviewed all required information.

Maintenance Reports – Chief Doan presented the monthly reports. (Copies herein attached.)

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – December 11, 2008

Adjournment – Commissioner Henning moved to adjourn meeting at 5:20p.m. Commissioner Paustian seconded and motion carried.

President