

Whitney Fire Protection District  
Minutes of Commission Meeting  
November 13, 2009

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held October 9, 2009 as written. President Simmons seconded and motion carried.

Station #17 – Boise's project manager has been out after surgery so Mitch Caldwell and Chief Ross have been trying to cover in his absence. The trusses have all been repaired. All the sheetrock that took on moisture has been marked and will not be used in the building. It is too late in the year to complete the landscaping so it will be completed spring of 2010.

Engine #17 – Equipment is coming in and being installed.

Contract Renewal – The city attorneys have been going through the renewal language and should be done with it soon.

Station #21 Paint – Chief Ross accepted the lowest bid for painting. While the crew was painting they found some soffit and fascia that needed replacing and Chief Ross gave them permission to replace what was damaged. One of the overhead doors has a burnt clutch on the opener and that will need to be fixed.

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

Certificates of Election – Mrs. Sites presented Commissioner Simmons with her certificate of election. Commissioner Paustian was not present to receive his certificate.

Accounts Payable – Commissioner Henning inquired as to how we can show our budgeting process in regards to showing monies planned to come out of reserves on our monthly reports. Mrs. Sites responded by saying she would talk to Carl Swenson and see if there was some sort of way we can reflect where monies are coming from. Accounts payable report was submitted and reviewed. Commissioner Henning moved to pay the accounts as presented. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Memorial – The Board asked that Chief Ross get an update from the Fire Fighter Memorial board on their earnings/donations status.

Meeting Schedule – December 11, 2009

Adjournment – Commissioner Henning moved to adjourn meeting at 4:38p.m. President Simmons seconded and motion carried.

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President