

Whitney Fire Protection District  
Minutes of Commission Meeting  
November 13, 2014

Call to Order – President Simmons called meeting to order at 4:04 p.m. Commissioner Alter, Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meeting held October 9, 2014. Commissioner Paustian seconded and motion carried.

Reserve Engine – The lower price produced 18-19 hits but no sale. The price has been lowered again to \$29,000. Chief Ross went to run the engine for maintenance and the engine wouldn't start so Chief Ross called an old mechanic friend who gave him some advice on getting it started. Chief Ross also found a garage to store it in so it will stay warm and plugged in.

New Brush Truck – The specs came in but Chief Ross recommends holding off on the purchase until we see what the results of the arbitrations will be.

Thanksgiving Dinner for Crews – Commissioner Alter moved to give the crews \$100 to purchase the dinners. Commissioner Paustian seconded and motion carried.

NACFR – The remodeling caused a wiring issue and they will need to rerun the wiring at a cost of \$10,000. Boise Fire and NACFR are trying to come to an agreement on who will pay for what. Discussions were had about removing a non-load bearing pony wall in their newly remodeled station. They have a command vehicle that will be stored in a stall until an academy class starts back up. Talk about putting in a library for the firemen and whether or not they would need to make it a.d.a. accessible.

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

Contract Questions – Mr. Henning inquired as to contract finances and whether we will have to pay back monies for the contract if the arbitrations last until May of 2015. Whitney Fire will have to pay back monies retro-active from October 1, 2014.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – December 11, 2014

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:40 p.m. Commissioner Alter seconded and motion carried.

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President