

Whitney Fire Protection District  
Minutes of Commission Meeting  
November 14, 2013

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

Approval of Minutes – Commissioner Alter moved to approve minutes of meeting held October 10, 2013. Commissioner Paustian seconded and motion carried.

Fire Station #21– Repairs on the old station are nearing completion. Our realtor has shown the building 4 times in the last couple weeks but no new offers. Boy Scout Christmas tree sales are going to start in the next couple weeks.

PERSI/FRF Meeting – Audits of the FRF accounts are complete and meetings are still being held to try and figure out a plan to fund the FRF system.

Dark Fiber Update – Chief Ross obtained an actual bid contract for the installation of the dark fiber. Boise does not have the funding sourced at this time. Commissioner Paustian moved to table the dark fiber project until Boise Fire is prepared to move forward. Commissioner Alter seconded and motion carried.

NACFR – Mr. Martin Knoelk is retiring. They discussed the remodeling of the Glenwood station #16.

Chief Doan – Chief Doan was absent. Reports will be presented at next month's meeting.

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

Financial Reports – Reports were presented and reviewed.

Commissioner Appointment – Commissioner Alter moved to appoint John Paustian to the seat of sub-district #1. President Simmons seconded and motion carried.

Meeting Schedule – December 12, 2013.

Adjournment – Commissioner Alter moved to adjourn meeting at 4:50 p.m. President Simmons seconded and motion carried.

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President