

Whitney Fire Protection District
Minutes of Commission Meeting
December 8, 2016

Call to Order – President Simmons called the meeting to order at 4:01p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of the meeting held November 10, 2016. Commissioner Alter seconded and motion carried.

Surplus Property Update – All surplus engines/equipment have been sold. Checks will be showing up in the next couple days.

Development Activity – New development called Syringa Valley is in the works. President Simmons went to a newly formed South Cole Neighborhood Association meeting, where they discussed the Boise City’s plans to develop new areas in the district. Chief Ross did some research and found the reason Whitney Fire was not informed of these developments is for two reasons, 1) we aren’t located in the ‘required to notify’ area and 2) these developments do not lie within our district boundaries.

Daycare Issue – Treasure Valley Full Gospel daycare was in need of a fire alarm system to be compliant with fire code. Chief Ross was sent over a couple plans that were not adequate or compliant.

NACFR – November meeting – NACFR determined Boise Fire would represent NACFR in the EMS Joint Powers Agreement.

NACFR have two vehicles (Explorers) they are looking to sell and will be keeping the one Tahoe.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried. President Simmons moved to award both Renn Ross and Janea Sites a \$50 Holiday bonus. Commissioner Paustian seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – January 12, 2017

Adjournment – President Simmons moved to adjourn meeting at 4:46 p.m. Commissioner Alter seconded and motion carried.

President