

Whitney Fire Protection District
Minutes of Commission Meeting
December 10, 2015

Call to Order – President Simmons called the meeting to order at 4:05 p.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 meetings held November 12, 2015. Commissioner Alter seconded and motion carried.

Dark Fiber – After tabling the discussion last month the Board decided to move forward with the project. Commissioner Alter moved to approve the installation of dark fiber. Commissioner Paustian seconded and the motion carried.

NACFR – Mr. Henning stated that the meeting has been rescheduled due to reasons unknown to him. He is trying to get a hold of NACFR for meeting date.

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

Christmas Bonus – President Simmons moved to give Chief Ross, Mrs. Sites and Mr. Henning all a \$50 dollar Christmas bonus. Commissioner Paustian seconded and the motion carried.

Exec. Ses. Strategic Meeting – Chief Ross gave the Board an update on the fiscal projections (copies herein attached). Concerns were addressed about the Boise and Whitney Fire contract rates continuing to rise by 5% each year and how that will affect Whitney's reserves. Chief Ross stated he believes annexation of our district is more likely than Whitney going bankrupt and dissolving.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – January 14, 2015

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

President