

Whitney Fire Protection District  
Minutes of Commission Meeting  
December 11, 2009

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held November 13, 2009 as written. Commissioner Paustian seconded and motion carried.

Station #17 – The cold weather is causing some delays on external construction but internal construction is moving right along. Training on the building systems is scheduled for January 4 and 5, 2010.

Station #21 Paint – Chief Ross discovered the pilot light had gone out on the rig room furnace and the thermostat had gone bad he called Quality Heating and Cooling and they came out and made necessary repairs.

Station #14 – Boise has until March 6, 2010 to finish paying off their portion of this station.

Fire Fighter Memorial Update – The Board sent a representative to present their reports and fund raising techniques they are learning and preparing to utilize. The Board requested the Union get a hold of the parks department and ask them to join us for a meeting to resolve any construction problems with the memorial. Commissioner Henning offered his services along with several suggestions on how they could raise funds.

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

Certificate of Election – Mrs. Sites presented Commissioner Paustian with his certificate of election.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Henning moved to pay the accounts as presented. Commissioner Paustian seconded and motion carried. Mrs. Sites reported that the only way to reflect monies coming out of reserves is to write a disclaimer at the bottom of the financial reports. The Board agreed to leave things the way they are and avoid any further complications to the financial reports.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – January 15, 2010

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

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President