

Whitney Fire Protection District
Minutes of Commission Meeting
December 11, 2014

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 – President Simmons moved to approve minutes of meeting held November 13, 2014. Commissioner Paustian seconded and motion carried.

Reserve Engine Sale Update – The Engine has been relocated to Detroit Diesel of Boise. Chief Ross has not heard back whether we will need to pay rent for storage yet. The sale price is being lowered again to \$22,000 after having no interest. There is a buyer considering it at the new lower price.

FRF Pension Savings – PERSI has determined (after the accountants conducted an actuary) that the fund is now solvent. They agreed to drop the contributions to 5% and monitor it for 3 years. When Boise arbitrations are over Whitney Fire needs to inquire as to contract reductions for our portion of the employees we pay for in our agreement/contract in regards to the PERSI reduction in rates.

FY-15 Equipment Budget – Boise Fire sent over their set equipment budget for the Board's approval. Commissioner Paustian moved to accept the addendum LOU. Commissioner Alter seconded and the motion carried.

NACFR – Ashley White, an advocate for humane treatment of animals, requested that the NACFR Board sign a petition for Legislature to support the act of firemen and police breaking into vehicles to save animals. A Boise Fire Marshall read a city code stating that firemen are covered for such an act.

NACFR has several vehicles being used by Boise Fire and they are being charged maintenance for the vehicles. NACFR requested the vehicles be returned or stated that maintenance costs stop being charged to them.

An inquiry about academies was posed and Boise Fire will be holding another academy in August of 2015. Fire Marshall stated that 2 fire inspectors are going to leaving the department so they will be looking to replace them. The cable problems at the NACFR station from last month have been resolved and everybody is in agreement with no further information being given as to the details of the cable agreement.

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

Christmas Bonus - President Simmons moved to give both Janea Sites and Chief Ross \$50 bonuses for Christmas. Commissioner Paustian seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – January 8, 2015

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

President