

Whitney Fire Protection District
Minutes of Commission Meeting
December 13, 2012

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

Approval of Minutes – President Simmons moved to approve minutes of meeting held November 8, 2012. Commissioner Paustian seconded and motion carried.

Thanksgiving Dinners – The fireman asked that Chief Ross express their appreciation for the generosity in providing them with Thanksgiving dinner for them and their families.

5780 Hollylynn – Chief Ross received a call regarding sprinklers in the homes on Hollylynn. Chief Ross informed them that there was and is an agreement with Whitney that all homes would require sprinklers.

Investment Accounts – Sterling with Key Bank showed up to field any questions the Board may have regarding the programs they presented at last months meeting. The Board agreed they had no questions but would like to do some more independent research before coming to a final decision. After Mrs. Sites informed the Board about her phone conversation with Chris at the State Treasurer’s office; the Board agreed to have Chris at the State Treasury Office come to the January meeting and discuss options.

NACFR – Mr. Henning discussed NACFR’s new idea to post their meeting minutes and other notices for the public on their district website and the thought that it would be a good idea for Whitney to do the same. Mrs. Sites agreed to do some research and find out what needs to be done to do that.

Chief Doan – Chief Doan was absent reports will be presented next month.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Alter moved to pay the accounts as presented. Commissioner Paustian seconded and motion carried. Commissioner Paustian moved to give Mr. Henning, Chief Ross and Mrs. Sites a \$50.00 Christmas Bonus. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – January 10, 2013

Adjournment – President Simmons moved to adjourn meeting at 4:45 p.m. Commissioner Alter seconded and motion carried.

President