

Whitney Fire Protection District
Minutes of Commission Meeting
January 12, 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 – Commissioner Paustian moved to approve minutes of meeting held December 8, 2011. President Simmons seconded and motion carried.

Station #21 – Chief Ross renewed the listing contract with Mr. Vicars. The Christmas tree sales went well and the owner of the thanked the Board again for letting him use the lot again this year.

Water Tender #14 – It was declared surplus property and was placed in paper for sale at appraisal of \$40,000. We received three bids all significantly lower than appraisal, all of which the Board rejected. The Board asked that Chief Ross look into listing on the internet at Mitch Caldwell's suggestion at \$25,000.

Charter Pointe Alarm System – This development has a sprinkler system installed which means they are required to have a fire alarm system as well. They had the alarm system setup on phone lines for 16 different buildings. To save money they opted to go to a radio system instead of the phone lines. Complications arose with the plans approval and switching.

Mitch Caldwell Proposal – Mitch Caldwell retired from Boise Fire and is not allowed to work for Boise Fire in any capacity for 90 days which poses a problem for a project he was working on prior to retiring. Mr. Caldwell presented the projects (the opticom system for emergency vehicles and Station #15) and its benefits to both Whitney and other entities in the city and asked if the Board would consider contracting him for 2 months at \$50 a month so he can continue overseeing this opticom project and the construction of station #15. Commissioner Paustian moved to approve hiring Mitch Caldwell for the specified rate and time period. Commissioner Alter seconded and motion carried.

Jim Alter Commissioner – President Simmons swore in Jim Alter as the newly appointed commissioner for sub-district #2. Mr. Alter filled everyone in on his tour of Boise Fire and his visit with Chief Doan.

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

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – February 9, 2012

Adjournment – President Simmons moved to adjourn meeting at 4:54 p.m.
Commissioner Paustian seconded and motion carried.

President