

Whitney Fire Protection District  
Minutes of Commission Meeting  
January 14, 2011

Call to Order – President Simmons called meeting to order at 4:01 p.m. Commissioner Henning, Commissioner Paustian, Chief Ross, Kim Brown, and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held December 10, 2010. Commissioner Paustian seconded and motion carried.

Station #17 – Two weeks ago during the rain storms the firemen found a leak in the kitchen, Stock was notified and repairs have been made. Chief Ross was impressed with Stock's responsiveness.

Water Tender #14 – The water tender should be ready for pre-delivery inspection in April.

Engine #14 – Last month Chief Doan and Chief Caldwell asked the Board to consider selling Engine #14 to Boise Fire Department. In order to sell the engine Chief Ross researched the proper way for the district to sell an engine and also had Pierce come do an appraisal on it and provided commissioners with the appraisal. (Copies herein attached). He also reminded the Board that we get a discount in our annual contract agreement with Boise Fire for the continued use of that engine.

ISFCA – Commissioner Henning moved to decline paying and rejoining the Idaho State Fire Commissioners Association again in the 2011 calendar year. Commissioner Paustian seconded and the motion carried.

Maintenance Reports – Kim Brown presented the monthly reports. (Copies herein attached.)

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – February 11, 2011

Adjournment – Commissioner Henning moved to adjourn meeting at 4:44p.m. Commissioner Paustian seconded and motion carried.

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President