

Whitney Fire Protection District  
Minutes of Commission Meeting  
February 11, 2011

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held January 14, 2011. President Simmons seconded and motion carried.

Station #17 – February 8, 2010 was the substantial completion date for the station, therefore the one year warranty inspection/walk through was completed. Only a few minor things were needing to be fixed to satisfy the one year warranty period expiration.

Station #21 – Tic Vicars sign out front changed due to the sell out of his company Selequity to Coldwell Banker.

Water Tender #14 – April 7<sup>th</sup> will be the inspection trip and two weeks after that it should be delivered.

Maintenance Reports – Chief Doan 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. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – March 11, 2011

Adjournment – President Simmons moved to adjourn meeting at 4:29p.m. Commissioner Henning seconded and motion carried.

---

President