

Whitney Fire Protection District
Minutes of Commission Meeting
February 12, 2010

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held January 15, 2010 as written. Commissioner Paustian seconded and motion carried.

Collins' Response Letter – Mrs. Sites confirmed that the Board did not have any questions in regards to Collins' letter (copies herein attached) which answered the Boards questions brought up during executive session.

Station #17 – Station is nearing completion. Chief Ross along with Mitch Caldwell will do a final walk through and create a punch list of items needing to be finished and/or repaired. Both County and Zoning have completed inspections. Chief Ross is currently purchasing interior furnishings. Chief Ross mentioned it might be beneficial to purchase a Genie Lift for the station. The Board requested Chief Ross provide them details on purchasing new and used vs. renting.

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. Commissioner Paustian seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Station #14 Buy Out – Chief Doan informed the Board that his legal team has been reviewing the contract and has asked that it be “updated”. Boise's legal analysts have said that they are unwilling to condominiumize station #14. Their recommendation is to give us some sort of exclusive lease as opposed to ownership of the Whitney District Office room. As far as the payment goes it would be the same payment and then write up the lease for \$1 a year. The Board expressed concerns about the contract changing again after having agreed upon the terms of current contract. Chief Doan stated he would relay the Boards thoughts and concerns to the City's Counsel on Tuesday at their meeting.

Meeting Schedule – March 12, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 4:48p.m. President Simmons seconded and motion carried.

President