

Whitney Fire Protection District  
Minutes of Special Meeting  
February 19, 2009

Call to Order - President Simmons called meeting to order at 4:15 p.m. Commissioner Paustian, Commissioner Henning, Deputy Chief Caldwell, Chief Ross and Secretary/Treasurer Sites were present.

Fire Station #17 – Chief Ross updated the Board on the agreement to purchase station 17 between Boise Fire and the Whitney Fire District. Boise Fire approved the language that states the future purchase price will be the actual construction cost. Boise Fire also asked to add language to the MOA (memorandum of agreement) requesting a project manager to help oversee the project. Commissioner Henning moved to approve the modification of the MOA that provides for a project manager. Commissioner Paustian seconded and motion carried. Intention to award the bid to Stock Construction has been announced. Commissioner Henning moved to approve preparation of the contract. Commissioner Paustian seconded and motion carried.

Meeting Schedule – March 12, 2009

Adjournment – Commissioner Henning moved to adjourn meeting at 4:45p.m. Commissioner Paustian seconded and motion carried.

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President