

Whitney Fire Protection District  
Minutes of Commission Meeting  
March 8, 2018

Call to Order – President Simmons called the meeting to order at 4:05p.m. Commissioner Paustian, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from February 8, 2018. President Simmons seconded and the motion carried.

Boise Fire – Chief Doan was unable to attend.

AFG Grant Rescue Truck – Boise Fire contacted Chief Ross and other local departments looking for support with applying for the Assistance to Firefighters Grant. The Federal Government gives more credit to grant applicants when they involve a region verses just a single fire department. Chief Ross executed an agreement with Boise City stating we support Boise’s request for a new rescue truck.

Meeting Hall Policy – The fire crews at station #14 decided to change the meeting room policy due to failure to adhere to the rules. They are no longer going to allow groups to reserve the conference room for meetings after March 1, 2018.

Development Activity – Chief Ross has continued to stay busy with new development activity, sprinkler plan reviews and inspections.

Chief Ross was able to find and register for a local Certified Idaho Fire Code Official Training class on May 14<sup>th</sup>-16th.

NACFR – Mr. Henning gave an update on NACFR’s February 12<sup>th</sup> meeting (copy of minutes herein attached).

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

Financial Reports – Reports were presented and reviewed.

Auditor – Mrs. Sites signed the contract for Millington Zwuygart, CPA and will be working on scheduling the annual audit.

Meeting Schedule –April 12, 2018

Adjournment – President Simmons moved to adjourn meeting at 4:28 p.m. Commissioner Paustian seconded and motion carried.

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President