

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

Call to Order – President Simmons called meeting to order at 4:36 p.m. Commissioner Paustian, and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meeting held February 11, 2011. Commissioner Paustian seconded and motion carried.

Chief Ross' Report – President Simmons called for questions in regards to Chief Ross' report. The Board had some questions regarding the annexations but agreed to table discussions about annexation report provided by Boise until both Fire Chiefs were present.

Maintenance Reports – Chief Doan was absent reports will be presented next month for review.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – April 15, 2011 (later changed to April 14, 2011).

Adjournment – President Simmons moved to adjourn meeting at 4:42p.m. Commissioner Paustian seconded and motion carried.

President