

Whitney Fire Protection District  
Minutes of Special Meeting  
March 20, 2009

Call to Order - President Simmons called meeting to order at 4:00 p.m. Commissioner Henning and Chief Ross were present.

Fire Station #17 – The Board was presented with a standard architects contract (copies herein attached). Chief Ross had the contract reviewed by several people including our attorney Bill Collins and Doug Colwell our insurance agent. The contract is awarding the construction of station #17 to Stock Construction. Chief Ross recommended that the Board accept Mr. Collins clarifications/changes to the contract and do not adopt Mr. Colwell’s changes. Commissioner Henning moved to accept the contract as presented with Chief Ross’ recommendations to changes. President Simmons seconded and motion carried.

Meeting Schedule – April 10, 2009

Adjournment – Commissioner Henning moved to adjourn meeting at 4:15p.m. Commissioner Paustian seconded and motion carried.

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President