

Whitney Fire Protection District
Minutes of Commission Meeting
April 9, 2009

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held March 12, 2009 and March 20, 2009 as written. Commissioner Paustian seconded and motion carried.

Station #21 – Chief Ross presented the Board with a formal request to lease the building to a local paramedic company (copies herein attached). Verizon has again requested to add a back-up generator to the tower/property. The Board has declined their request and said they will leave it up to new owners' discretion. The Board approved to have Thompson Lawn Care continue with services at the Overland station and Exquisite Lawn Care continue services at Station 14.

Station #17 – Stock signed the Board approved contract with no changes.

Engine #17 – Chief Ross is driving back east to the Pierce factory with Boise Fire on April 29th for the pre-construction meeting. The chassis payment of two hundred fifty-eight thousand will be due in June.

Wildhorse Annexation Report – Chief Ross updated the Board on his visit to Wildhorse estates to tour possible options for service and water access. Chief Ross stands by his first recommendation that they install sprinklers in their houses or buy Whitney Fire District a water tender among other things to even have the Board consider the request. The neighborhood swimming pools are not a viable option for water sources.

Victory & Cole Annexation – Boise City is currently looking to annex some property in the area. (Copies herein attached). Chief Doan informed the Board that Boise City is looking to annex everything out to Hubbard or beyond possibly by the end of this year.

Fireworks – The Board agreed again to not allow fireworks stands in the district.

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 – Mrs. Sites clarified the differences on the LGIP and DBF accounts for herself and the Board. Reports were presented and reviewed.

Budget Hearing Date – The Board agreed to hold the Budget Hearing Date on August 27, 2009.

Meeting Schedule – May 14, 2009

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

President