

Whitney Fire Protection District
Minutes of Commission Meeting
April 12, 2018

Call to Order – President Simmons called the meeting to order at 4:01p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

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

Boise Fire – Chief Doan was unable to attend.

2018 Legislative Session – Chief Ross updated the Board on new legislation that has gone through the process and been approved (copies herein attached).

Impact Fees Study – At the Request of Chief Doan, Whitney Fire contracted with Anne Wescott and Galena Consulting to conduct an impact fees study. The completed study determined there would be no benefit to the Whitney Fire District to be involved in the proposed impact fee ordinance with Ada County. As a result, Whitney Fire has dropped the contract with Galena Consulting and will not be charged the \$4,000 fee.

Lawn Care FS #17 – Ransom Grounds Maintenance called Chief Ross and informed him there would be no price increase for the 2018 lawn care season.

Development Activity – Chief Ross gave the Board an update on the new development projects in the district (list herein attached). Two weeks ago Suez Water did the water and back flow testing on the Eastman Village Apartments. President Simmons inquired about water testing out in the Whitney District. Chief Ross said Suez does conduct water testing in the Whitney District.

NACFR – Mr. Henning gave an update on NACFR’s March and April meetings (copy of minutes herein attached).

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

Financial Reports – Reports were presented and reviewed.

Secretary/Treasurer Job Description – The Board discussed their expectations for the Secretary/Treasurer position with Mrs. Sites. After discussing some different methods and options, the Board decided to give a 6 month period to see that Mrs. Sites is meeting the job expectations that have been set forth.

Meeting Schedule –May 17, 2018

Adjournment –President Simmons moved to adjourn meeting at 5:25 p.m. Commissioner Paustian seconded and motion carried.

President