

Whitney Fire Protection District
Minutes of Commission Meeting
April 13, 2017

Call to Order – President Simmons called the meeting to order at 4:02p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve the March meeting minutes at the May meeting after corrections can be made. Commissioner Alter seconded and the motion carried.

Station #17 Repairs – Boise City Fire hired a roofing company to come and inspect and repair the roof. The roofing company showed up during a rain storm and refused to try and repair the roof during the rainstorm due to safety. The roofing company is supposed to come back and check for any more leaks and repair if leaks are detected.

Chief Ross had AATronics come and replace all the equipment and wiring damaged by the water leaks. All the damages and repairs have been submitted to ICRMP.

ICRMP Evaluation – ICRIMP is doing a 5 year evaluation on property values and has since completed an evaluation of our property. ICRMP insures a pool of government entities and bases their premiums on the entire pool of entities and the amounts they have had to pay out to those entities. ICRMP will be adjusting premiums based on the new evaluations and the amount of money they have had to pay out for the snow and water damages over this last year.

NACFR – NACFR went through a process to determine how to price the district vehicles they will be putting up for sale. They decided to use Kelly Blue book for the civilian vehicles and Pierce will provide appraisals for the fire equipment they are looking to sell.

NACFR finished writing up an emergency evacuation plan in case of flooding in or around their offices.

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.

Whitney Website – President Simmons went to the District website and found some errors that need to be corrected. She requested that the history tab be updated with a little more depth and information she also requested that budgets and minutes be posted to the webpage.

Meeting Schedule – May 11, 2017.

Adjournment – President Simmons moved to adjourn meeting at 4:49 p.m. Commissioner Alter seconded and motion carried.

President