

Whitney Fire Protection District  
Minutes of Commission Meeting  
May 7, 2010

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held April 9, 2010 as written. President Simmons seconded and motion carried.

Station #17 – The Contractor has made significant progress on the punch list of items needing to be repaired before final payment is made. There is a disagreement between the contractor and the architect in regards to the rig room floor being fixed. When they resolve the issue Chief Ross will update the Board. Chief Ross found a used lift for a good price and is going to stop and look at it on his way out of town to Fire Chief's Convention. Chief Ross inquired about doing an open house for Station #17 after discussing the Board agreed to hold an open house on July 17, 2010 from 11a.m. to 1p.m. Commissioner Henning requested that somebody make sure the Fallen Fire Fighter Memorial board is there and set up ready to take donations.

Station #14 Agreement – Chief Ross and Bill Collins met with Boise City Legal department and came to an agreement on all terms except the insurance language which he wanted to defer to Doug Colwell before final approval.

Fireworks Resolution – The Board signed the final resolution.

Fallen Fire Fighter Memorial Events – A Golf Tournament is being held June 5, 2010 for fundraising.

Maintenance Reports – Chief Doan presented the monthly reports. (Copies herein attached.)

Accounts Payable – Accounts payable report was submitted and reviewed. Mrs. Sites informed the Board there were a few additional checks that did not make their reports. Commissioner Henning moved to pay the accounts as presented with the additional checks. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Station #21 Clean-up – Commissioner Henning asked the Board to consider removing the big bushes out front of the Overland station. The Board agreed and asked Chief Ross to discuss with Thompson Lawn Service about removal.

Meeting Schedule – June 11, 2010

Adjournment – Commissioner Henning moved to adjourn meeting at 4:30p.m. President Simmons seconded and motion carried.

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President