

Whitney Fire Protection District
Minutes of Commission Meeting
May 14, 2009

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held April 9, 2009 as written. Commissioner Paustian seconded and motion carried.

Station #21 – Chief Ross spoke with Whitney’s attorney in regards to leasing the Overland station. Mr. Collins suggestions were that the proposed rent was too low and he had some concerns about it affecting Whitney’s tax exemption status. The Board came to the agreement that they were not interested in leasing the building. Chief Ross is in the process of getting bids to fix the roof from several vendors.

Station #17 – Excavation work has begun. The contractor has submitted his first invoice/payment request and the architect reviewed it and sent it to us for payment (included in monthly payables). The Board agreed to allow Chief Ross to approve all change order requests for \$5000.00 and under. Chief Ross addressed security issues at the building site. He suggested and revealed costs related to hiring a security company to insure property is not stolen or damaged over holidays and long weekends. Commissioner Paustian suggested paying Commissioner Henning to be our security for such occasions. Chief Ross will check with Mr. Collins on the legalities of that option.

Engine #17 – Chassis payment will be due at next month meeting.

Fireworks – TNT Vendor has asked the Board to consider allowing him to put up stands in the district as long as he guarantees he will not sell anything other than safe and sane fireworks. The Board was unanimous in their decision to not allow any fireworks stands.

Contract Language – Chief Ross confirmed with Chief Doan that the numbers submitted last year in their 2 year budget plan are the numbers Boise Fire would like to use for our budgeting process. Chief Ross does not see any need for any other contract changes.

District Vehicle – The district car is in need of new tires. Commissioner Paustian made a motion to approve the purchase of tires. Commissioner Henning seconded and the motion carried.

Budget Projections – Mrs. Sites presented the Board with budget projections for 2010 (copies herein attached).

Maintenance Reports – Chief Ross presented the monthly reports on behalf of Chief Doan. (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.

Meeting Schedule – June 11, 2009

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

President