

Whitney Fire Protection District
Minutes of Special Meeting
May 21, 2010

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

Fire Station #14 Addendum – ICRMP edited and revamped the language regarding insurance in the contract. Bill Collins and the Boise legal team have come up with and agreed upon the terms and language of the addendum. Commissioner Henning questioned the validity of the monies reflected in the addendum and the discrepancies. The addendum also reflected the incorrect budget year. Commissioner Henning moved to approve the addendum with the appropriate changes being made to the contractual amount and budget date. Commissioner Paustian seconded and the motion carried.

June Meeting Schedule – The Board agreed to move the meeting back to the original date and time of June 11, 2010 at 4:00 p.m.

Adjournment – President Simmons moved to adjourn the meeting at 4:35p.m. Commissioner Paustian seconded and motion carried.

President