

Whitney Fire Protection District
Minutes of Commission Meeting
June 14, 2018

Call to Order – President Simmons called the meeting to order at 4:00p.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 May 17, 2018. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was unable to attend.

Boise Fire Department Training Center – Chief Ross and President Simmons attended the grand opening of the new Boise Fire Training Center located at 12412 W Joplin Road.

Fireworks Update/Resolution – Chief Ross presented the Board with the annual Fireworks Resolution 18-01 (copy herein attached). Commissioner Paustian moved to adopt Resolution 18-01. Commissioner Alter seconded and the motion carried.

Development Activity – Chief Ross gave the Board an update on the current and new projects happening in the Whitney District (copy of list herein attached).

NACFR – Mr. Henning gave an update on NACFR’s June meeting (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.

Amended Idaho Code 74-204 – The amendment requires that any governmental entity having a website give notice of its meetings on their website. Also, if there is an agenda item that requires a vote, it has to be identified on the agenda as an “action item” so as to provide public notice that action may be taken on that item. However, if an item is listed in the notice as an action item the entity does not have to vote, i.e. they can take no action on the matter.

Meeting Schedule –July 12, 2018

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

President