

Whitney Fire Protection District  
Minutes of Commission Meeting  
July 10, 2008

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held June 12, 2008 as written. Commissioner Henning seconded and motion carried.

Station #17 Update – Chief Ross presented the Board with elevation drawings for the new station. Chief Ross met with the city and discussed security needs for the station. The Architect has submitted the special use permit and asked Chief Ross to put together a letter for the permit.

Station #21 – Chief Ross informed the Board that the District has completed all it's obligations as laid out in the contract for purchase with Rocky Mountain. Rocky Mountain has asked for an extension on closing dates due to rezoning. Mr. Vicars then discussed some other things that had been missed or left out of the contract and presented, for approval, a new amendment to the contract which addresses all these issues along with the request for closing date extension. (Copies herein attached) Commissioner Henning moved to approve the amendment as presented by Mr. Vicars. Commissioner Paustian seconded and the motion carried.

Contract Renewal – Chief Ross has been meeting with Chief Doan and his staff at the city to finalize the contract amount so that Mrs. Sites could finalize and meet budget deadlines. Chief Ross presented the Board with the proposed contract amount for approval. (Copies herein attached)

Fallen Firefighter Memorial – The ground breaking ceremony was held on July 8, 2008 both Chief Ross and Mrs. Sites attended. The project is scheduled to be done on time. The PFFI reports that the brick sales are going well and everything is moving forward.

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

Budget – Mrs. Sites presented the Board with options for the Budget levy. Commissioner Paustian moved to approve the 2009 budget with the .0019 levy amount. Commissioner Henning seconded and the motion carried.

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 – Reports were presented and reviewed.

Meeting Schedule – August 14, 2008  
August 27, 2008

Adjournment – Commissioner Henning moved to adjourn the meeting at 5:20p.m. Commissioner Paustian seconded and motion carried.

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President

