

Whitney Fire Protection District
Minutes of Commission Meeting
July 11, 2013

Call to Order – Commissioner Paustian called meeting to order at 4:04 p.m. Commissioner Paustian, Commissioner Alter and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meetings held June 6, 2013. Commissioner Alter seconded and motion carried.

Fire Station #21 offer/Update – Jan went over the details of the newest submitted offer of all cash with purchase price to be \$440,000. The Board discussed the offer then Commissioner Alter moved to reject the offer as presented. Commissioner Paustian seconded and the motion carried. Commissioner Paustian moved to authorize Chief Ross and Jan (our realtor) to counter all low offers at \$550,000. Commissioner Alter seconded and motion carried. Chief Ross sent bid requests out to 7 different contractors to get estimates on having the roof repaired. Chief Ross is also getting bids to have the water damage repaired plus asbestos testing and removal. He will also inform the insurance agency about the asbestos and get compensation for removal.

FRF System Funding – A letter was sent out from PERSI as an invitation to a meeting held in June regarding the shortage and funding issues for the old FRF system. They discussed 5 options for making the system solvent. If a solution is reached then it would be taken to state and a new law would have to be approved.

NACFR – NACFR had the ada county assessor at their meeting he updated them on the new law coming into effect. Their auditor also was there and stated that they were having trouble finding where the board is reviewing purchases made on the districts credit card. The Board requested that copies of the invoices for Whitney Fire District Corporate cards be provided for review and approval monthly in their packets.

Chief Doan – Chief Doan was absent.

Accounts Payable – Mrs. Sites let the Board know that there was a mistake in the PERSI rates and that the increase was not calculated into this month's checks so it will have to be added in as a deduction for next month payroll. There was also an addition of a refund check from PERSI to Paul Henning due to his ineligibility status. Accounts payable report was submitted and reviewed. Commissioner Paustian moved to pay the accounts as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were not released, will be presented and reviewed next month.

Meeting Schedule – August 8, 2013.

Adjournment – Commissioner Alter moved to adjourn meeting at 4:55 p.m. Commissioner Paustian seconded and motion carried.

President