

Whitney Fire Protection District  
Minutes of Commission Meeting  
July 12, 2012

Call to Order – President Simmons called meeting to order at 4:01 p.m. Commissioner Alter, Commissioner Paustian, Chief Ross, Mr. Henning, Chief Doan and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held June 14, 2012. Commissioner Alter seconded and motion carried.

Social Security Referendum – 715 voted to opt out of social security vs. 90 who voted to stay in. Now referendum “B” vote will be held for individual agencies to vote whether their department wants to opt in or out of social security. Chief Ross being the only one who it affects and gets to vote is voting to stay in social security.

Station #22 Sale/Bid Opening – Boise started moving into station #15 on July 10, 2012.

Station #17 – The dead trees have been replaced and Chief Ross has been watering new trees to insure they get a good start due to hot weather.

Verizon Lease Agreement – Verizon sent over their letter of renewal. They have this 5 year renewal plus one more 5 year renewal with a rate increase at the beginning of each renewal.

Budget Analysis – Budget proposal was given to commissioners. Approval needed at next month meeting. Budget hearing scheduled for August 23, 2012.

NACFR Update – Mrs. Brown gave NACFR a synopsis of what they could expect for budget in 2013. Hidden Springs is attempting to get a volunteer program set up.

Chief Doan – Chief Doan gave brief updates on Station #15, different fires happening around the state and staffing.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Alter moved to pay the accounts as presented. Commissioner Paustian seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Other Business – Commissioner Alter inquired as to the status of the Dental policy.

Meeting Schedule – August 9, 2012  
August 23, 2012 – Budget Hearing

Adjournment – President Simmons moved to adjourn meeting at 4:23 p.m. Commissioner Alter seconded and motion carried.

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President