

Whitney Fire Protection District  
Minutes of Special Meeting  
August 6, 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.

Budget Review & Approval – Mrs. Sites presented the Board with the new budget numbers as discussed in last regular scheduled meeting. Mrs. Sites explained the reserve accounts and amounts going in to those accounts and asked for the Boards approval or any changes they would like to see made. Commissioner Henning asked Chief Doan why Boise has asked for an increase of almost two hundred thousand dollars, Chief Ross explained that it is hard to base the contract amount on a set formula as there are too many variables. Chief Doan went over some options with the Board that involved cutting back on staffing of the stations/trucks or cutting back on services. Commissioner Henning moved to accept the budget amount of \$3,260,100. Commissioner Paustian seconded and motion carried.

Adjournment – President Simmons moved to adjourn the meeting at 4:31p.m. Commissioner Paustian seconded and motion carried.

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President