

Whitney Fire Protection District  
Minutes of Commission Meeting  
August 9, 2012

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held July 12, 2012. Commissioner Alter seconded and motion carried.

Station #21 – Tic Vicars our listing agent passed away and a new agent, Jan Ozimkiewicz, was assigned to our listing. He worked with Mr. Vicars ahead of time and is up to speed on the building and our requirements. He has already had some interested parties but no firm offers. The Board discussed different options for trying to get the property sold.

Contract Renewal – The current contract runs until the end of September 2012. Kim Brown is pulling numbers together for the contract. The commissioners had some questions regarding engine #14 and amounts listed in the contract budget.

Budget Approval – Commissioner Alter moved to approve the budget as presented. Commissioner Paustian seconded and motion carried. Budget hearing will be held August 23, 2012.

NACFR Update – Meeting scheduled for next week Mr. Henning will update the Board at next month meeting.

Chief Doan – Chief Doan was absent reports will be presented at next month meeting.

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.

Meeting Schedule – August 23, 2012 – Budget Hearing  
September 13, 2012

Adjournment – President Simmons moved to adjourn meeting at 4:52 p.m. Commissioner Alter seconded and motion carried.

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President