

Whitney Fire Protection District
Minutes of Commission Meeting
August 13, 2009

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 Henning moved to approve minutes of meeting held July 9, 2009 as written. Commissioner Paustian seconded and motion carried.

Station #21 – The roof was repaired around the edges on July 13, 2009. Furniture stored there for Stagecoach Theatre is currently being moved out.

Station #17 – The majority of the masonry work has been completed and the rig room floor is completed. In whole the construction is approximately 2-3weeks behind but the contractor assures Chief Ross they will probably be able to make that up. The Board asked about interiors and furniture, Chief Ross has a meeting with the interior design company next month. Within next couple weeks Commissioner Henning will be needed for extra security around the building site due to delivery of materials.

Engine #17 – Chief Ross gave the Board pictures of the progression on the new engine. Final inspection is on schedule for mid to late September.

Station #16 – Chief Ross met with Scott Henson our architect about starting the design process for station #16. However we may not move forward with anything while the economy is down.

Wildhorse Annexation – Chief Ross received a call from the citizens of Wildhorse and he forwarded the letter from the Attorney General stating that they are the responsibility of the Sherriff.

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

Budget Approval – Mrs. Sites presented the Board with some budget proposals for the Boards review and approval. (Copies herein attached.) Commissioner Paustian moved to approve the .0021 levy rate. Commissioner Henning seconded and motion carried. Budget hearing is scheduled for August 27, 2009 at 4:00p.m.

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 – September 17, 2009

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:48p.m. Commissioner Henning seconded and motion carried.

President