

Whitney Fire Protection District
Minutes of Budget Hearing
August 25, 2011

Call to Order – President Simmons called meeting to order at 4:03 p.m. Commissioner Henning, Commissioner Paustian, Chief Ross and Secretary/Treasurer Sites were present.

Budget Approval – The Board asked for any questions or concerns regarding the Whitney Fire District Proposed 2012 Budget. None were voiced. Commissioner Henning moved to approve the budget as presented (copies herein attached). Commissioner Paustian seconded and the motion carried.

Commission Vacancy - Mrs. Sites presented the Board with the new district map showing all properties still residing in the fire district. The Board discussed the possibility of redrawing the sub-districts. The Board will need to direct Mrs. Sites to post the vacancy in the paper at the September 8, 2011 meeting. The Board discussed hiring Mr. Henning as a part-time employee. Chief Ross stated that he would draw up a job description for the Board to review and make it's final decision at the September 8th meeting.

Meeting Schedule – August 25, 2011
September 8, 2011

Adjournment – Commissioner Henning moved to adjourn meeting at 4:44 p.m. President Simmons seconded and motion carried.

President