

Whitney Fire Protection District
Minutes of Special Meeting
August 27, 2008

Call to Order - President Simmons called meeting to order at 4:02 p.m. Commissioner Paustian, Commissioner Henning, Chief Ross and Secretary/Treasurer Sites were present.

Budget Hearing and Approval – Mrs. Sites handed out copies of the budget that was published in the Idaho Statesman. Commissioner Henning moved to accept the 2009 Budget as presented. Commissioner Paustian seconded and motion carried. Commissioner Paustian asked the record reflect that no one was present except Commissioners and staff.

Adjournment – Commissioner Henning moved to adjourn the meeting at 4:10p.m. Commissioner Paustian seconded and motion carried.

President