

Whitney Fire Protection District
Minutes of Commission Meeting
September 8, 2011

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held August 11, 2011 and August 25, 2011. President Simmons seconded and motion carried.

Budget Revision – Mrs. Sites informed the Board about the budget adjustments given by the county. Commissioner Paustian moved to approve the revised budget at the .0024 levy rate. President Simmons seconded and motion carried.

Contract Approval – The Board was given contracts for review. The Board agreed to review and meet again on September 14, 2011 for changes and/or approval.

Equipment Budget Presentation - Chief Caldwell came and discussed the scheduled equipment replacement plan vs. replacing on an as need basis and the cost benefits associated with it (copies herein attached). Chief Ross questioned the hose replacement plan and its affect on Whitney.

Commission Seat Vacancy – Commissioner Paustian moved to post the vacancy in the paper per the statute. President Simmons seconded and the motion carried. Mr. Henning informed the Board that he had not heard from the potential Commissioner candidate he had spoke with.

Maintenance Reports – Reports presented at next month’s meeting.

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Paustian moved to pay the accounts as presented. President Simmons seconded and motion carried.

Job Description – The Board was presented with a job description for Mr. Henning (copies herein attached). Commissioner Paustian moved to hire retain Mr. Henning as a Special Advisor to District with job duties as described. President Simmons seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – October 6, 2011

Adjournment – Commissioner Henning moved to adjourn meeting at 5:02 p.m. Commissioner Paustian seconded and motion carried.

President