

Whitney Fire Protection District
Minutes of Commission Meeting
September 11, 2008

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

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held August 14, 2008 and August 27, 2008 as written. Commissioner Paustian seconded and motion carried.

Station #21 – Chief Ross updated the Board on Rocky Mountain Development's status with the P&Z hearing and the neighborhood meeting held September 10, 2008. Ada County Highway District has removed the wiring for the traffic signal and will most likely be removing the poles shortly. Charlie Ruffing has also been using the Overland station for donations for the Columbia Village Fire.

Station #14 – All bids for trees have been received and the bid was awarded to Sterling Landscape to plant the shade trees in back. Chief Ross informed the Commissioners that the water tender has been out of commission due to the pump being mounted too high causing too steep an angle for the drive train. It will be fixed at BME's expense since they improperly installed it.

Station #17 – Chief Ross is scheduled to meet with the Architect in order to incorporate any changes that Chief Ross and Boise Fire may have after review of the plans. Commissioner Henning asked Chief Ross to make sure we control the weeds on the property so we do not violate any city ordinances.

Union's Parity Proposal – Chief Ross and the Union President have been trying to get together with Randy Barnack to go over the proposal. They have a meeting scheduled for tomorrow.

Contract Language Renewal – The contract renewal is near completion and should be ready for next regular meeting.

Burn Out Fund – Commissioner Simmons inquired as to how the burn out fund is doing and do we need to sponsor any more fund raisers and get more media attention. Union President Greg Womack updated the Board on the donations received to date. The Board agreed that doing something to honor Charlie Ruffing for all his hard work and time would be a nice gesture.

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

Audit – Mrs. Sites informed the Board that Carl Swenson has been in this week doing our annual audit.

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 – October 9, 2008

FF Memorial – Commissioner Henning asked that someone go out and get nice pictures/erials to get framed and send out to people who have donated to the structure.

Adjournment – Commissioner Henning moved to adjourn the meeting at 4:40p.m. Commissioner Paustian seconded and motion carried.

President