

Whitney Fire Protection District  
Minutes of Commission Meeting  
September 13, 2012

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held August 9, 2012 and Budget Hearing held August 23, 2012. Commissioner Alter seconded and motion carried.

Station #21 – Chief Ross updated the Board on potential purchasers. So far no firm offers from either of the previous interested parties and the building continues to be shown. The Christmas tree sales have been approved by the Board for another year.

Equestrian Estates – Chief Ross met with a developer who is looking to establish property in the area of south Maple Grove and South Five Mile on the south side of the canal and would like Whitney to annex the development. Chief Ross explained Boise's requirements in regards to response times, location to nearest responding stations and that sprinklers will be required.

Contract Renewal – Kim Brown and Chief Ross presented an addendum breaking down the costs and savings with the opening of station # 15 and closing of station #22. A refund check was received from Boise Fire for the cost difference. Commissioner Paustian moved to approve the addendum as presented. Commissioner Alter seconded and motion carried. 2013 contract renewal was discussed then Commissioner Paustian moved to approve the contract. Commissioner Alter seconded and motion carried.

NACFR Update – NACFR completed their contract renewal with the City. They are looking into selling the ambulance they own.

Chief Doan – Chief Doan was absent reports will be presented at next month meeting.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – October 11, 2012

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

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President