

Whitney Fire Protection District
Minutes of Commission Meeting
September 13, 2018

Call to Order – Commissioner Alter called the meeting to order at 4:01p.m. Commissioner Paustian, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from August 9, 2018. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was unable to attend.

ICRMP Adjustments – ICRMP conducted evaluations on property values and decided to increase the values of Whitney Fire Station #17 to present day values. This increased our coverage and the premiums increased \$267 for the year.

Thermal Imager Eng. #17 – Boise Fire ordered a new thermal imager for Whitney Fire District, to replace the one that was aging out of the system.

Development Activity – Chief Ross gave the Board an update on the current and new projects happening in the Whitney District (copy of list herein attached).

NACFR – Mr. Henning was unable to attend, update to be given at next month’s meeting.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –October 11, 2018

Adjournment –Commissioner Alter moved to adjourn meeting at 4:18 p.m. Commissioner Paustian seconded and motion carried.

President