

Whitney Fire Protection District
Minutes of Commission Meeting
September 14, 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.

Contract Approval – The Board discussed options for reducing costs in the contract. Commissioner Paustian moved to approve the contract with Boise Fire as presented. President Simmons seconded and motion carried.

Commission Seat Vacancy – Mr. Henning informed the Board that the person he had talked to about filling the vacancy has declined.

Meeting Schedule – October 6, 2011

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:36 p.m. President Simmons seconded and motion carried.

President