

Whitney Fire Protection District
Minutes of Commission Meeting
October 9, 2008

Call to Order - President Simmons called meeting to order at 4:03 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 September 11, 2008 as written. Commissioner Paustian seconded and motion carried.

Station #21 – Chief Ross updated the Board on Rocky Mountain Development's status with their rezone request.

Station #17 – Chief Ross had the weeds cut down and the sign put in. Chief Ross also updated the Board on a few floor plan design issues. The Ada County Highway District (ACHD) has expressed concerns to Chief Ross about having an emergency signal to close to a future traffic signal, Chief Ross is working with them on possible solutions.

ICRMP Renewal – Doug Colwell sent over the boiler plate language for our insurance renewal, there were no major changes. Commissioner Henning asked Chief Ross to get clarification on the sexual harassment clause and the equipment clause in the contract.

Contract Renewal – Chief Ross presented the most recent draft to the Board for review. The draft clarifies staffing requirements and the final payment for station #14 minus Whitney's office and half the conference room. Chief Doan, Chief Ross, Greg Womack and the Board discussed sick leave buy out options. The Board signed the contract with the condition that the sick leave buy out is still being negotiated and would be agreed to at a later date.

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

Blue Cross Renewal – Barbara Stotts called and went over the Blue Cross renewal information with Mrs. Sites. Whitney had a one percent increase in rates which is considerably low. Mrs. Stotts offered to come in if the Board would like to make any changes.

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.

Thanksgiving Dinners - Mrs. Sites asked the Board if they would like to purchase dinner for the crews at both stations working on Thanksgiving day. The Board agreed that they would like to do that again this year.

Meeting Schedule – November 13, 2008

Adjournment – Commissioner Henning moved to adjourn to Executive Session at 5:15p.m. Commissioner Paustian seconded and motion carried. Rejoined Regular Session at 5:50p.m. Commissioner Henning moved to adjourn meeting at 5:50p.m. Commissioner Paustian seconded and motion carried.

President