

Whitney Fire Protection District
Minutes of Commission Meeting
October 11, 2012

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

Approval of Minutes – Commissioner Paustian moved to approve minutes of meeting held September 13, 2012. President Simmons seconded and motion carried.

Station #21 – No further interest or offers to report. The Christmas tree sales will take place again this year.

9700 S. Blue Cloud – This is a new development project looking to start. They inquired about fire protection and contracting with Whitney Fire District. The Board directed Chief Ross to schedule an annexation meeting when the requirements were met by the development.

Contract Renewal – The contract has been approved and signed by both parties.

NACFR Update – City officials were at the meeting to discuss the new urban renewal district and how to handle those issues.

Chief Doan – Chief Doan presented the monthly reports. Chief Doan discussed trying to make plan reviews more uniform throughout the city and different fire districts.

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

Financial Reports – Reports were presented and reviewed. Commissioner Paustian is meeting with an investment banker to discuss options for our investment accounts to try and earn more interest.

Meeting Schedule – November 8, 2012

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:20 p.m. President Simmons seconded and motion carried.

President