

Whitney Fire Protection District
Minutes of Commission Meeting
November 8, 2012

Call to Order – President Simmons called meeting to order at 4:00 p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons moved to approve minutes of meeting held October 11, 2012. Commissioner Paustian seconded and motion carried.

Investment Accounts – Representatives of Key Bank Investment Management Group came to discuss how they could help get more out of our investment monies/accounts. (Copies herein attached). The Board asked questions then agreed to table discussions until later date.

Annexation Hearing – Matt Everheart appeared before the Board requesting that Whitney Fire District annex his outdoor storage facility lot into the district. The Board opened the floor for discussion. President Simmons closed the public hearing. Commissioner Paustian moved to approve the annexation. Commissioner Alter seconded and the motion carried.

Station #21 – Christmas tree sales will commence the weekend after Thanksgiving.

Thanksgiving Dinners – Commissioner Alter moved to give each of the Stations \$100 to go buy Thanksgiving Dinner for them and their families. Commissioner Paustian seconded and the motion carried.

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

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 – December 13, 2012

Adjournment – Commissioner Paustian moved to adjourn meeting at 5:20 p.m. President Simmons seconded and motion carried.

President