

Whitney Fire Protection District
Minutes of Commission Meeting
November 9, 2017

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

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from October 12, 2017. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan discussed impact fees that were originally implemented by Chief Ross when he was employed at Boise Fire and after Boise Fire met with the County Commissioners they have finally agreed to entertain the idea of the County collecting impact fees for local Fire Districts. Chief Doan will be in touch with Chief Ross in the near future in hopes that Whitney Fire will join in on the new contract for collection of impact fees by the County.

Station #9 is up for rebuild and the training facility remodel just recently finished.

ICRIMP Renewal – Our policy renewal packet came and there were no major changes to note. Chief Ross did notice a couple engines, which have been sold, still listed on the policy so he contacted ICRIMP and had the engines removed.

Fire Station #17/ Insurance Claim – After the ice dam/water damage was repaired and fixed, the firefighters inspected the repair during a rainstorm and found the water is overflowing out of the rain gutter and running down a wall into an air conditioning condenser (pictures attached).

Opti-Com – Commissioner Alter had inquired about the Opti-Com system and if it is being used and installed on new traffic signals in the Whitney District. Chief Ross talked to both the Captains at Station #14 and Deputy Chief Oldenburg. They all said that the opti-com system is being used and installed on all new traffic signals in the district and as of right now developers are responsible for the cost of the Opti-Com equipment and installation.

School Lock Down Notification – Chief Ross reached out to Perry to add President Simmons and himself to the alert system. As of right not they are still working on the alert system and trying to perfect it, once it is all up and running then they will add President Simmons and Chief Ross to the notifications for school lockdowns list.

Summerset Way Assisted Living – Chief Ross received a call about a residence being converted into an assisted living facility without all the proper permits and approvals. The neighbor who called is concerned that they are moving forward with the project even though they have been asked to cease all further construction until they obtain the proper permits. Chief Ross informed him that at this point they will have to meet the code requirements of the fire department, planning and zoning plus any other governing entities involved in assisted living homes.

NACFR – NACFR's meeting is not scheduled until next week. Commissioner Alter inquired as to NACFR's involvement in the impact fee's contract with the County. Mr. Henning said he will probably hear more at the meeting next week.

Thanksgiving Dinners – The Board approved the gift of \$100 for each of the three stations for them to purchase Thanksgiving dinners. President Simmons requested that the \$100 be given in nice cards and signed on behalf of the Board.

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.

Other Business – President Simmons requested itemized purchase card details monthly and early notification of any guests or people who are planning to attend our meetings.

Meeting Schedule –December 14, 2017

Adjournment – Commissioner Paustian moved to adjourn meeting at 4:42 p.m. Commissioner Alter seconded and motion carried.

President