

Whitney Fire Protection District
Minutes of Commission Meeting
December 10, 2010

Call to Order – President Simmons called meeting to order at 4:05 p.m. Commissioner Henning, Commissioner Paustian, Chief Ross, Chief Doan, Chief Caldwell, and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Henning moved to approve minutes of meeting held November 12, 2010. Commissioner Paustian seconded and motion carried.

Station #17 – Atkinson Mirror and Glass won the bid for installing mirrors in the workout room. By February a decision will need to be made by the Board on extending the factory warranties on all the major appliances.

Station #21 – A week ago the hot water heater started to leak and the water damaged some of the downstairs carpet, although the damage was minimal some of the carpet pad will need to be replaced. Chief Ross had the motion sensor lights on the back of the building installed.

Maintenance Reports – Chief Doan presented the monthly reports. (Copies herein attached.) Chief Doan informed the Board there is a slight back log on the reports.

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.

Purchase of Fire Engine – Boise Fire presented a proposal to purchase the 2003 Pierce Fire Engine for continued use at Station #14. (Copies of proposal herein attached.) Chief Ross said he would have to talk to the Bill Collins about proper way to sell the engine. The Board agreed to wait until Chief Ross checked into the appraisal process.

Meeting Schedule – January 14, 2011

Adjournment – Commissioner Henning moved to adjourn meeting at 4:35p.m. Commissioner Simmons seconded and motion carried.

President