

Whitney Fire Protection District  
Minutes of Commission Meeting  
December 12, 2013

Call to Order – President Simmons called meeting to order at 4:04 p.m. Commissioner Alter, Commissioner Paustian, Chief Ross and Secretary/Treasurer Sites were present.

Approval of Minutes – President Simmons noted some clerical errors. Commissioner Alter moved to approve minutes of meeting held November 14, 2013 with corrections. Commissioner Paustian seconded and motion carried.

Fire Sprinkler Training– Chief Ross will be attending a fire sprinkler training class in January.

PERSI/FRF Meeting – An actuary study has been completed and the PERSI board decided to keep the 17.24% contribution to address the unfunded liability of the FRF system. Meetings continue with several options on the table to try and reduce the percentage being paid in by cities and districts. It will probably be spring before they have any resolutions.

NACFR – Meeting scheduled for today Mr. Henning will attend next month's meeting.

Chief Doan – Chief Doan was absent. Reports will be presented at next month's meeting.

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

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – January 9, 2014.

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

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President