

Whitney Fire Protection District
Minutes of Commission Meeting
September 10, 2020

Note: This meeting was conducted consistent with Governor Little's proclamation regarding the Covid-19 Pandemic.

Call to Order – President Simmons called the meeting to order at 10:06 a.m. Commissioner Paustian, Commissioner Alter and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Alter moved to approve the meeting minutes from August 13, 2020. Commissioner Paustian seconded and the motion carried.

NACFR Update – Mr. Henning was absent, update to be given at next month's meeting.

Accounts Payable – Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Meeting Schedule – October 8, 2020 at **10:00 a.m.**

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:21 p.m. Commissioner Alter seconded and motion carried.

President