

Whitney Fire Protection District
Minutes of Commission Meeting
June 10, 2021

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

Call to Order – President Simmons Stephens called the meeting to order at 10:00 a.m. Commissioner Alter, Commissioner Paustian, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from May 19, 2021. Commissioner Alter seconded and the motion carried.

Boise Chief Neimeyer – Chief Neimeyer was not in attendance.

Annual Fireworks Resolution – Commissioner Paustian moved to approve the Annual Fireworks Resolution 21-01. Commissioner Alter seconded and the motion carried.

NACFR Update – Mr. Henning gave an update on NACFR's May 2021 meeting (copies herein attached).

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

Meeting Schedule – July 8, 2021 at **10:00 a.m. Commissioner Alter will be unable to attend.**

Adjournment – Commissioner Alter moved to adjourn meeting at 10:17 a.m. Commissioner Paustian seconded and motion carried.

President