

Whitney Fire Protection District
Minutes of Commission Meeting
June 9, 2022

Call to Order – President Simmons Stephens called the meeting to order at 10:01 a.m. Commissioner Paustian, Mrs. Sites, Paul Henning, Chief Womack and Chief Ross were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from May 12, 2022. President Simmons Stephens seconded and the motion carried.

Fireworks Resolution 22-01 – Chief Ross presented the Board with the annual Fireworks Resolution 22-01. Commissioner Paustian moved to adopt resolution 22-01. President Simmons Stephens seconded and the motion carried.

NACFR – Mr. Henning gave an update on NACFR’s May meeting (copies herein attached). NACFR received a letter about re-districting and balancing out the sub-districts. Chief Womack and Mrs. Sites said they would research it and see if it is something Whitney Fire needs have done.

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

Chief Womack – Chief Womack updated the Board on his first month working and training with Chief Ross. The Board and Chief Womack presented Chief Ross with a plaque in honor of his time spent at the Whitney Fire District as he retires at the end of June.

Chief Ross Retirement Reception – Whitney Fire District is hosting an informal farewell to Chief Ross on June 30, 2022 from 12:30 p.m. – 1:30 p.m.

Meeting Schedule – July 14, 2022

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:45 a.m. President Simmons Stephens seconded and motion carried.

President