

Whitney Fire Protection District
Minutes of Commission Meeting
August 11, 2022

Call to Order – President Simmons Stephens called the meeting to order at 10:02 a.m. Commissioner Paustian, Commissioner Alter, Mrs. Sites, Mr. Henning and Chief Womack were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from July 14, 2022. Commissioner Alter seconded and the motion carried.

Missoula Way Fire/Hydrant Situation –

Office Floor Replacement –

Sawtooth Developers – Chief Womack met with Sawtooth development group from Sun Valley. They are looking to develop 80 acres near the airport and had some questions for Chief Womack about how to get fire coverage in the area they are wanting to develop.

Recently Retired Former Chief Ross' Computer/Email – Chief Womack asked the Board if they would like to continue paying for and maintaining the Whitney email account that Chief Ross had been using. President Simmons Stephens requested that Chief Ross look into putting an out of office reply on his email account asking all correspondence be directed to Chief Womack. Commissioner Alter moved to continue paying for Chief Ross' email and computer for 6 months and re-evaluate at that time. Commissioner Paustian seconded and motion carried.

Ada County Hazard Mitigation Plan – Chief Womack handed out the Whitney Fire District portion of the new Ada County Hazard mitigation plan for review.

Budget Approval – Mrs. Sites presented the budget to the Board and asked if they would like to make any changes or corrections. Commissioner Paustian moved to approve the budget as presented. Commissioner Alter seconded and motion carried.

NACFR – Mr. Henning was unable to attend the NACFR meeting so he will get the info and bring it to next month's meeting.

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

Meeting Schedule – August 11, 2022

Adjournment – Commissioner Paustian moved to adjourn meeting at 11:05 a.m. Commissioner Alter seconded and motion carried.

President