

Whitney Fire Protection District  
Minutes of Commission Meeting  
September 8, 2022

Call to Order – President Simmons Stephens called the meeting to order at 10:01 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 August 11, 2022. Commissioner Alter seconded and the motion carried.

Hydrant Repair #6465 – Ron G. Inc. repaired another hydrant from the list of hydrants that need maintenance/repairs. The invoice was processed for approval.

Hydrant Install Desert/Missoula Way – Veolia has sent over the invoice for the installation of a new hydrant on Desert and Missoula Way. Commissioner Paustian moved to approve the invoice and move forward with the hydrant installation. Commissioner Alter seconded and motion carried. Chief Womack will invite Veolia to come to next month's meeting to discuss them taking over the hydrants in the Whitney District. The Board also asked that Bill Collins be involved in the contracting process.

Annexation 7735 W. Victory Rd. – A notice was received declaring Boise has annexed a 7 acre parcel in the Whitney Fire District to turn into single family homes.

NACFR – NACFR's meeting isn't until next week, Mr. Henning will give an update 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 13, 2022

Adjournment – Commissioner Alter moved to adjourn meeting at 10:39 a.m. Commissioner Paustian seconded and motion carried.

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President