

Whitney Fire Protection District
Minutes of Commission Meeting
October 13, 2022

Call to Order – Commissioner Paustian called the meeting to order at 10:01 a.m. Commissioner Alter, Mrs. Sites, Mr. Henning and Chief Womack were present.

Approval of Minutes – Commissioner Alter moved to approve the meeting minutes from September 8, 2022. Commissioner Paustian seconded and the motion carried.

Veolia Hydrant Agreement – Veolia Water representatives Cathy Cooper and Scott Pierce came to discuss the potential of Veolia assuming ownership and responsibility of the Whitney Fire District hydrants, to include (but not limited to) maintenance and installations. If all parties agree the contract will go before the Idaho Public Utilities Commission for approval. The whole process will take about 6-9 months. The Board requested that Chief Womack look into drafting and sending a letter to all properties/owners of private hydrants letting them know their responsibility in maintaining and repairing those hydrants.

Boise Fire Contract Update – The Board approved and signed an MOU contract extension and Chief Womack delivered the signed contract extension to Boise Fire on October 11, 2022. Chief Womack also met with Boise City Fire on October 11, 2022 to discuss new agreement language and pricing.

NACFR – Mr. Henning gave an update on NACFR's September meeting. NACFR is looking into different investment options to gain higher interest rate returns on their reserve accounts.

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

Meeting Schedule – November 10, 2022

Adjournment – Commissioner Paustian moved to adjourn meeting at 11:29 a.m. Commissioner Alter seconded and motion carried.

President