

Whitney Fire Protection District
Minutes of Commission Meeting
November 10, 2022

Call to Order – President Judy Simmons Stephens called the meeting to order at 10:05 a.m. Commissioner Paustian, Mrs. Sites, Mr. Henning and Chief Womack were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from October 13, 2022. President Simmons Stephens seconded and the motion carried.

Missoula/Desert Hydrant Update – The hydrant has been installed and is operational.

Code Appeal Process – A citizen in the district has applied for an ADU (Accessory Dwelling Unit) and was asked to add sprinklers to the unit. The owner would like to appeal that decision. Whitney Fire District currently does not have an appeals Board. Chief Womack presented the Board with a couple different options for putting together an appeals process and board. Commissioner Paustian moved to appoint the current Board of Commissioners as the appeals board. President Simmons Stephens seconded and the motion carried.

Boise Fire Contract Update – Chief Womack met with Boise Fire to discuss the new contract language and contract increases. The Board reviewed and discussed a variety of potential contract and negotiation options. Chief Womack is going to talk to former Chief Ross about meeting with the Board to discuss the contract and get his advice and historical information regarding contract negotiations.

NACFR – Mr. Henning gave an update on NACFR's Special meeting and October meeting. NACFR had a special meeting to discuss ordering a new engine.

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

Thanksgiving Dinners – Commissioner Paustian moved to buy Thanksgiving dinners for the 3 fire stations. President Simmons Stephens seconded and the motion carried.

Meeting Schedule – December 8, 2022

Adjournment – Commissioner Paustian moved to adjourn meeting at 12:15 a.m. President Simmons Stephens seconded and motion carried.

President