

Whitney Fire Protection District
Minutes of Commission Meeting
January 12, 2023

Call to Order – President Judy Simmons Stephens called the meeting to order at 10:00 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 December 8, 2022. Commissioner Alter seconded and the motion carried.

Draft BFD Contract Review – Chief Womack went over some of the key points of the contract negotiations. Boise City Fire has paid the FY2023 dispatch fees however; Whitney Fire will be responsible for their dispatch fees starting in FY2024. Commissioner Paustian moved to accept the contract as written. Commissioner Alter seconded and the motion carried.

NACFR – Mr. Henning gave an update on the December NACFR meeting (copies herein attached).

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

Meeting Schedule – February 9, 2023

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:44 a.m. Commissioner Alter seconded and motion carried.

President