

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

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from November 10, 2022. Commissioner Alter seconded and the motion carried.

Fire Code Appeal – Division Chief Bisagno explained the application request for and ADU (accessory dwelling unit) addition to the property at 11810 W Highlander in the district. He went over the decision that was made and the negotiation process he went through with the property owner (copies of the code and correspondence herein attached). The property owner and Boise City Fire Division Chief Bisagno were able to come to an agreement prior to the Whitney Fire District meeting.

Contract Negotiations Update – Chief Womack updated the Board on his negotiation meeting with Boise City Fire. Boise Fire agreed to reduce the contract price by \$169,000 and do a 2 year agreement. Boise Fire also agreed to get us the contract numbers by July 1<sup>st</sup> every year going forward. The final contract price for FY2023 will be \$3,866,253. Commissioner Alter moved to approve the above changes. Commissioner Paustian seconded and the motion carried.

NACFR – NACFR’s meeting isn’t until next Monday so 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.

Christmas Dinner for 3 Stations – Commissioner Paustian moved to buy dinners for the 3 fire stations. Commissioner Alter seconded and the motions carried.

Mrs. Sites Pay Increase – President Simmons Stephens proposed giving Mrs. Sites a 3% pay increase. Commissioner Paustian moved to approve a 3% raise for Mrs. Sites. Commissioner Alter seconded and the motion carried.

Meeting Schedule – January 12, 2023

Adjournment – Commissioner Paustian moved to adjourn meeting at 11:26 a.m. President Simmons Stephens seconded and motion carried.

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President