

Whitney Fire Protection District
Minutes of Commission Meeting
February 9, 2023

Call to Order – President Judy Simmons Stephens called the meeting to order at 10:00 a.m. Commissioner Paustian, Commissioner Alter, Mrs. Sites and Mr. Henning were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from January 12, 2023. Commissioner Alter seconded and the motion carried.

Hydrant #6180 – Chief Womack sent out an email detailing the potential costs for replacing the hydrant. Commissioner Paustian moved to approve the repairs or replacement of the hydrant. Commissioner Alter seconded and motion carried.

Veolia Water Update – Veolia sent an email to Chief Womack explaining some of the resistance they have been experiencing, due to a few of our older hydrants, while drafting the preliminary contract. Veolia thinks they have resolved those issues and they are hoping to have a rough draft to Whitney Fire soon.

FY22 Audit – The audit was rescheduled to March 6, 2023.

NACFR – Mr. Henning will give an update at next month's meeting.

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

Development Concerns in District – The Board requested that the Boise Fire Chief be invited to the Whitney Board Meeting next month to voice concerns about how development projects in the district are approved.

Meeting Schedule – March 9, 2023, Jim will be unable to attend.

Adjournment – Commissioner Alter moved to adjourn meeting at 10:30 a.m. Commissioner Paustian seconded and motion carried.

President