

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

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from February 9, 2023. President Simmons Stephens seconded and the motion carried.

Chief Bolen – Chief Bolen called and said he would be unable to attend but will be here next month.

Veolia Contract Update – Veolia let Chief Womack know that the contract was at their attorney's office for final proofing.

FY22 Audit Update – Mrs. Sites let the Board know that the auditors came and gathered all the information they need and will be working on the audit report for the next several weeks.

Office Phone – The office phone is getting old and is starting to fail. Commissioner Paustian moved to purchase a new office phone. President Simmons Stephens seconded and the motion carried.

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

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

Chief Womack Medical Insurance – Chief Womack ran into some complications with his medical insurance premium checks while filing his taxes. Mrs. Sites talked to the auditors about whether or not this should be run as a payroll item. The auditor is going do some research and get back to Mrs. Sites.

Meeting Schedule – April 13, 2023

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:42 a.m. President Simmons Stephens seconded and motion carried.

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President