

Whitney Fire Protection District
Minutes of Commission Meeting
April 13, 2023

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from March 9, 2023. Commissioner Alter seconded and the motion carried.

Asst. Chief Bolen – Asst. Chief Bolen updated the Board on several things Boise Fire is working on including a 10 year master plan and plans with Station #15. The Board inquired as to Boise Fire’s plans with the growth in the Whitney Fire District and adding new stations. Asst. Chief Bolen referenced the master site plan at the end of the Boise/Whitney Fire contract. Boise Fire is about 5-7 years out for future stations in the District but that could change based on growth and need.

NACFR – Mr. Henning was unable to attend.

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

Chief Womack Medical Insurance – The Whitney Fire auditor (John Russell at Zwygart John & Associates CPA’s) advised to not run Chief Womack’s medical insurance premium as a paycheck. The Board approved switching the medical insurance premium check from the payroll expense account and running it in the medical insurance expense account.

PERSI – After working with PERSI’s IT department and getting the Whitney Fire reporting account fixed, Mrs. Sites was then able to fix the spelling error on President Simmons Stephens name in the PERSI system.

Injured Ada County Sheriff – The Board agreed to give a charitable donation of \$200 to the ACSEA (for injured officer Todd Nelson) to be approved next month.

Meeting Schedule – May 11, 2023

Adjournment – Commissioner Paustian moved to adjourn meeting at 11:02 a.m. President Simmons Stephens seconded and motion carried.

President