

Whitney Fire Protection District
Minutes of Commission Meeting
May 11, 2023

Call to Order – President Judy Simmons Stephens called the meeting to order at 10:04 a.m. Chief Womack, Commissioner Paustian, Commissioner Alter and Mrs. Sites.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from April 13, 2023. Commissioner Alter seconded and the motion carried.

Whitney Fire District Hats – Chief Womack had some hats made with the Whitney Fire District logo printed on them. Commissioner Paustian moved to reimburse Chief Womack \$219.00 for the purchase of the hats. Commissioner Alter seconded and the motion carried. Chief Womack would also like to order some shirts and sweatshirts with the Whitney logo.

Veolia Contract – After receiving and reviewing the contract from Veolia, Chief Womack emailed it to Mr. Collins (Whitney Fire’s attorney) for review. Mr. Collins had some questions about who owns the water mains and they discussed the benefits of this contract to Whitney Fire and the tax payers in the district.

SCBA Grant Update – Chief Womack reached out to former Chief Ross to get some background details about the SCBA (Self Contained Breathing Apparatus) grant. After not being selected a few times, Whitney Fire has been selected to receive the grant money to help purchase the SCBA equipment.

ACSEA Approval – Commissioner Alter moved to approve the donation check for Officer Todd Nelson. Commissioner Paustian seconded and the motion carried.

NACFR – Mr. Henning was unable to attend. Chief Womack offered to attend the NACFR meetings in Paul’s place.

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

Meeting Schedule – June 8, 2023, President Simmons Stephens will be unable to attend.

Adjournment – Commissioner Alter moved to adjourn meeting at 10:38 a.m. Commissioner Paustian seconded and motion carried.

President