

Whitney Fire Protection District
Minutes of Commission Meeting
June 8, 2023

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

Approval of Minutes – Commissioner Alter moved to approve the meeting minutes from May 11, 2023. Commissioner Paustian seconded and the motion carried.

Veolia Hydrant Agreement – The contract negotiations with Veolia have been finalized and the contract is ready for the Boards approval. Chief Womack gave the Board a formal Resolution (Res. No. 02-23) to adopt the new hydrant agreement. Commissioner Alter moved to accept the resolution. Commissioner Paustian seconded and motion carried.

Highlander Hydrant Request – Chief Womack received a request from the Highlander subdivision for installation of a new hydrant at 9206 W. Highlander Street. Chief Womack called Veolia to get quotes and discuss the best course of action. Veolia determined the cost to Whitney Fire would be \$12,788. Commissioner Alter moved to approve the installation of the new hydrant. Commissioner Paustian seconded and the motion carried.

NACFR – NACFR’s meeting is scheduled for next Monday so Paul will give an update at next month’s meeting.

FY-24 Preliminary Budget – Mrs. Sites presented the Board with preliminary budget numbers for 2024. The budget will need to be finalized and approved for publication at the July 13th meeting.

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

Whitney Hats – Chief Womack has given out almost all the hats he ordered and requested approval to purchase 12 more of the light grey Whitney logo hats. Commissioner Alter approved. Commissioner Paustian seconded and motion carried.

Bill Collins Retirement – Mr. Collins informed Chief Womack that he will be officially retiring on December 1st of this year. Mr. Henning suggested we get him a small gift of appreciation from Whitney Fire District. The Board agreed. Chief Womack will look into getting a plaque.

Meeting Schedule – July 13, 2023

Adjournment – Commissioner Alter moved to adjourn meeting at 10:36 a.m. Commissioner Paustian seconded and motion carried.

President