

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

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from June 8, 2023. Commissioner Alter seconded and the motion carried.

FY 2024 Budget Approval – Mrs. Sites presented the 2024 budget to the board. Commissioner Paustian moved to approve the 2024 budget as presented. Commissioner Alter seconded and the motion carried. Budget hearing scheduled for August 10, 2023.

NACFR – Mr. Henning gave the Board an update on NACFR’s July meeting (copies herein attached).

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

Levy – Commissioner Paustian inquired as to when the Board should start look into applying for a levy override. Chief Womack said he would talk to Kuna Fire (since they just received a levy override) and Former Chief Ross to get more information on levy overrides.

Meeting Schedule – August 10, 2023, Jim will be unable to attend.

Adjournment – President Simmons Stephens moved to adjourn meeting at 10:31a.m. Commissioner Alter seconded and motion carried.

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President