

Whitney Fire Protection District
Minutes of Commission Meeting
August 10, 2023

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from July 13, 2023. President Simmons Stephens seconded and the motion carried.

Budget Hearing – No one from the district appeared before the Board. The Board approved and signed the FY- 2024 Ada County budget request form.

NACFR – NACFR’s meeting is next week so Mr. Henning will give a report at next month’s meeting.

Station Startup Costs – Commissioner Paustian asked Chief Womack to look into star-up costs (to include approximate construction and staffing costs) associated with opening a new station in the Whitney Fire District. Chief Womack gave some insight into Boise City Fire’s future plans and Kuna Fire’s future plans and how those plans will benefit the Whitney Fire District. Chief Womack is going to take another look into impact fees.

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

Kevin Yagues – Former Whitney employee Kevin Yagues passed away. Commissioner Paustian moved to make a donation of \$100 to the Boise Fire Burn Out Fund in Kevin Yagues’ name. President Simmons Stephens seconded and the motion carried.

Fire Hydrant Repair – The Board approved a hydrant repair on Trestlewood Drive last month, there was a miscommunication and the hydrant repair was not started. After catching the error, the repair was initiated.

Meeting Schedule – September 14, 2023.

Adjournment – President Simmons Stephens moved to adjourn meeting at 10:56 a.m. Commissioner Alter seconded and motion carried.

President