

Whitney Fire Protection District
Minutes of Commission Meeting
September 14, 2023

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from August 10, 2023. Commissioner Alter seconded and the motion carried.

Ada County Dispatch Agreement – Chief Womack presented the Board with the newly adopted Ada County Dispatch agreement for approval and signatures. The contract cost for Whitney Fire will be \$22,631.02, this number is based on the number of emergency runs into the district. Commissioner Paustian moved to accept and sign the agreement. Commissioner Alter seconded and the motion carried.

FY 23-25 Contract Service Agreement – Chief Womack presented the Board with the new contract for approval and signature (copies herein attached). Commissioner Paustian moved to approve the agreement. Commissioner Alter seconded and the motion carried.

Potential Attorney Interview – Chief Womack talked to John Fitzgerald (Meridian Rural Fire’s attorney) about the possibility of taking on the Whitney Fire District as a new client. Chief Womack will invite him to attend the November 9, 2023 to meet the Board and discuss details.

NACFR – Mr. Henning gave an update on NACFR’s August and September meetings (copies herein attached).

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

Meeting Schedule – October 12, 2023.

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:48 a.m. Commissioner Alter seconded and motion carried.

President