

Whitney Fire Protection District
Minutes of Commission Meeting
October 12, 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 Alter moved to approve the meeting minutes from September 14, 2023. Commissioner Paustian seconded and the motion carried.

Proposed Development Issue – Chief Gervais gave an update on the resolution and status of a development project that had some issues. He summarized how Boise Fire and Whitney Fire have worked together in the past to resolve these issues. Next, Chief Gervais updated the Board on the Pearl Jensen Park and he stated that Boise Fire does not have plans to move forward with a station there in the immediate future. Chief Gervais gave an overview of current stations in the works from Meridian, Kuna, and Eagle plus some of Boise Fire’s future station plans. Boise fire has plans to grow their staffing rapidly over the next 3-5 years with multiple academies running for that same projected 3-5 years.

Thanksgiving Dinners – Commissioner Alter moved to give the 3 stations \$150 each towards Thanksgiving dinners. Commissioner Paustian seconded and the motion carried.

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

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

New Potential Attorney – Chief Womack reminded the Board that John Fitzgerald will be at next month’s meeting.

Office Artwork – President Simmons Stephens inquired about getting the Whitney logo artwork designs for the empty wall in the office. Mrs. Sites said she would have some options at next month’s meeting.

Christmas Bonus – President Simmons Stephens requested that employee Christmas bonuses be added to November agenda as action item.

Meeting Schedule – November 9, 2023.

Adjournment – Commissioner Alter moved to adjourn meeting at 10:40 a.m. Commissioner Paustian seconded and motion carried.

President