

Whitney Fire Protection District
Minutes of Commission Meeting
January 11, 2024

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from December 7, 2023. Commissioner Alter seconded and the motion carried.

Attorney Contract Review – Chief Womack presented the Board with a revised copy of the attorney contract. Commissioner Alter moved to approve and sign the contract. Commissioner Paustian seconded and the motion carried.

Veolia Hydrant Replacement – Chief Womack asked for approval of the hydrant replacement for the written record. Commissioner Paustian moved to approve the replacement of the hydrant at 3100 S Five Mile. Commissioner Alter seconded and the motion carried.

Bill Collins Retirement – Chief Womack (on Behalf of the Whitney Fire District) presented Mr. Collins with a plaque acknowledging his 40 plus years of service to the Whitney Fire District.

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

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

Meeting Schedule – February 8, 2024.

Adjournment – Commissioner Alter moved to adjourn meeting at 10:28 a.m. Commissioner Paustian seconded and motion carried.

President