

Whitney Fire Protection District  
Minutes of Commission Meeting  
February 8, 2024

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

Approval of Minutes – President Simmons Stephens moved to approve the meeting minutes from January 11, 2024. Commissioner Alter seconded and the motion carried.

Boise Fire – Was unable to make it to the meeting, they will try to be at next month's meeting.

Audit – Mrs. Sites received an email from John Russell at Zwygart and John, CPA's, asking if the audit could be rescheduled. Mrs. Sites called John Russell to discuss schedules and the audit was rescheduled to March 11, 2024.

NACFR – Mr. Henning was absent and will give an update at a later date.

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

Meeting Schedule – March 14, 2024.

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

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President