

Whitney Fire Protection District
Minutes of Commission Meeting
March 14, 2024

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

Approval of Minutes – President Simmons Stephens moved to approve the meeting minutes from February 8, 2024. Commissioner Paustian seconded and the motion carried.

Audit – Mrs. Sites let the Board know that the auditors were here on Monday the 11th to work on the FY-23 audit. After completing the document collecting and scanning the auditors said that the first draft should be done in 6-8 weeks.

NACFR – Mr. Henning was unable to attend. President Simmons Stephens relayed the NACFR meeting info on Mr. Henning’s behalf. Chief Womack reached out to Shelley at NACFR seeking info about impact fees. After discussing it with the Board they decided that it might be worth having Chief Womack look into the costs and benefits of impact fees for the Whitney Fire District.

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

SCO Transparent Idaho – Mrs. Sites attended an online meeting hosted by the State Controller’s Office where they introduced a new form that will need to be filled out along with the annual budget reporting.

Meeting Schedule – April 10, 2024.

Adjournment – President Simmons Stephens moved to adjourn meeting at 10:33 a.m. Commissioner Paustian seconded and motion carried.

President