

Whitney Fire Protection District
Minutes of Commission Meeting
April 10, 2024

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from March 14, 2024. Commissioner Alter seconded and the motion carried.

Veolia IPUC Agreement – Chief Womack updated the Board on the approved agreement. Commissioner Alter moved to approve the agreement with the added change. Commissioner Paustian seconded and the motion carried.

NACFR – Mr. Henning was unable to attend. President Simmons Stephens relayed the NACFR update on Mr. Henning’s behalf.

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

Impact Fees Update – Chief Womack found out that, Anne Wescott, the previous contractor we used to evaluate the Whitney Fire impact fees has since retired and sold her company. Chief Womack will reach out to the company Anne Wescott sold and see if they can help us.

Meeting Schedule – May 9, 2024.

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:30 a.m. Commissioner Alter seconded and motion carried.

President