

Whitney Fire Protection District
Minutes of Commission Meeting
May 9, 2024

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from April 10, 2024. President Simmons Stephens seconded and the motion carried.

Special Meeting for Annexation Request – President Simmons Stephens called the special meeting for annexation to order at 10:00 am. Attorney Preston Rutter presented the Board with Ms. Englesby request for annexation into the Whitney Fire District. The Board reviewed the legal documents provided by Mr. Rutter. Commissioner Paustian moved to approve the annexation request. President Simmons Stephens seconded and the motion carried.

Adjourn Special Meeting – President Simmons Stephens moved to adjourn the special meeting at 10:05 am. Commissioner Paustian seconded and motion carried.

Impact Fees Presentation – Colin McAweeney from Tischler Bise presented the Board with the costs and benefits of contracting for impact fees (copy of presentation herein attached). Commissioner Paustian moved to approve the contract for Tischler Bise and impact fee study. President Simmons Stephens seconded and the motion carried.

NACFR – NACFR’s meeting is next Monday Mr. Henning to give an update at next month’s meeting.

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

Meeting Schedule – June 13, 2024.

Adjournment – Commissioner Paustian moved to adjourn meeting at 11:24 a.m. President Simmons Stephens seconded and motion carried.

President