

Whitney Fire Protection District
Minutes of Commission Meeting
June 13, 2024

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

Approval of Minutes – Commissioner Alter moved to approve the meeting minutes from May 9, 2024. Commissioner Paustian seconded and the motion carried.

2024 Fireworks Resolution – Chief Womack presented the Board with the annual fireworks resolution (copies herein attached). Commissioner Alter moved to approve resolution 24-01. Commissioner Paustian seconded and the motion carried.

FY-25 Preliminary Budget – Mrs. Sites presented the Board with preliminary numbers for FY-25. The Board can make adjustments and changes until approval at next month’s meeting.

NACFR – Mr. Henning presented the Board with the information from NACFR’s June meeting (copies herein attached).

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

Meeting Schedule – July 11, 2024.

Adjournment –Commissioner Alter moved to adjourn meeting at 10:22 a.m. Commissioner Paustian seconded and motion carried.

President