

Whitney Fire Protection District
Minutes of Commission Meeting
July 11, 2024

Call to Order –President Simmons Stephens called the meeting to order at 10:01 a.m. Commissioner Paustian, Commissioner Alter, Chief Womack, Mr. Henning and Mrs. Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from June 13, 2024. Commissioner Alter seconded and the motion carried.

FY-25 Preliminary Budget – Commissioner Paustian moved to approve the FY-25 budget. Commissioner Alter seconded and the motion carried. Secretary/Treasurer Sites will have the approved budget published in the Idaho Statesman for the budget hearing on August 8, 2024.

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

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

Other Business – Colin McAweeney from TischlerBise came to give a presentation/update on the projections for Whitney Fire District impact fees.

Meeting Schedule – August 8, 2024. Commissioner Alter will be unable to attend the August and September meetings.

Adjournment –Commissioner Paustian moved to adjourn meeting at 10:37 a.m. Commissioner Alter seconded and motion carried.

President