

Whitney Fire Protection District  
Minutes of Commission Meeting  
August 8, 2024

Call to Order – Budget Hearing – President Simmons Stephens called the Budget Hearing to order at 10:05 a.m. Commissioner Paustian, Commissioner Alter, Chief Womack and Mrs. Sites were present. Let the record reflect that there were no residents of the district in attendance. Commissioner Paustian moved to approve the official FY-25 budget. Commissioner Alter seconded and the motion carried.

Adjournment – Budget Hearing – Commissioner Paustian moved to adjourn the budget hearing at 10:10 am. Commissioner Alter seconded and the motion carried.

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

Approval of Minutes – Commissioner Alter moved to approve the meeting minutes from July 11, 2024. Commissioner Paustian seconded and the motion carried.

Boise Fire Contract Proposal – Chief Womack met with Boise Fire to discuss the Whitney Fire contract. Chief Womack asked them to reevaluate the calls/runs into Station #15's area. After reviewing the call/run data, they were able to reduce the headcount therefore reducing the contract cost by 5.5%. Boise Fire requested that the lease agreements be separated out from the main contract. Boise Fire presented Chief Womack with the option of reducing and or selling assets in an effort to cut costs. Chief Womack recommended that the Board have our attorney look over the contract to see if he catches anything of concern. Chief Womack is going to reach out to former Chief Ross to find out more about Station #17 and the title/deed.

NACFR – Mr. Henning was absent and will give an update as soon as possible.

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

Other Business – Chief Womack gave an update on the status of the impact fees process.

Meeting Schedule – September 5, 2024

Adjournment –Commissioner Paustian moved to adjourn meeting at 11:00 a.m. Commissioner Alter seconded and motion carried.

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President