

Whitney Fire Protection District  
Minutes of Commission Meeting  
September 5, 2024

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

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from August 8, 2024. Commissioner Alter seconded and the motion carried.

Boise Fire Contract & Lease Agreements – Chief Womack sent the Boise Fire Contract and Lease Agreements to Whitney Fire’s Attorney for review. After researching Station #17 title and ownership, Attorney John Fitzgerald and Chief Womack found that all titles and documents show Boise City Airport is the legal owner of record. Mr. Fitzgerald suggested we should consider either addressing this issue with new language in the contract or sell the station to Boise Fire.

Ada County Dispatch Contract Renewal – Ada County Dispatch is updating the Whitney Fire District contract. The Board will all receive a contract to sign (via docusign) in their individual emails in the next week.

Reserve Engine Update – Chief Womack had an appraisal company come look at the engine to assess its value. Chief Womack let the Board know that a new Boise Trade High School had just opened and they expressed an interest in the engine. The school does not have funds to purchase and asked if the Board would consider donating the engine to their school. Commissioner Paustian moved to donate the surplus engine to Boise High D-Tech School. Commissioner Alter seconded and the motion carried.

NACFR – Mr. Henning gave an update on NACFR’s August meeting (copies herein attached).

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

Other Business – Another defendant was named in the opioid settlement documents for the state of Idaho. Chief Womack signed an additional settlement document for the opioid contract on behalf of the district.

Meeting Schedule – October 3, 2024

Adjournment –Commissioner Paustian moved to adjourn meeting at 10:43 a.m. Commissioner Alter seconded and motion carried.

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President