

Whitney Fire Protection District
Minutes of Commission Meeting
October 3, 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 and Mrs. Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from September 5, 2024. Commissioner Alter seconded and the motion carried.

Boise Fire Contract Update – Chief Womack explained that the contract pricing is the only part of the Boise Fire Contract that is due for renewal. The Board reviewed and discussed the new annual budget addendum. Commissioner Paustian moved to approve the new contract annual budget addendum. Commissioner Alter seconded and the motion carried.

Hydrant Repair Updates – Chief Womack updated the Board on two fire hydrants that needed work done. One was repaired and the other one needed replaced. Commissioner Paustian moved to approve the hydrant work that was done. Commissioner Alter seconded and the motion carried.

NACFER – Mr. Henning was unable to attend.

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 delivery of the donated engine to Boise School district.

Meeting Schedule – November 14, 2024 at 9:30 am

Adjournment –Commissioner Paustian moved to adjourn meeting at 10:16 a.m. Commissioner Alter seconded and motion carried.

President