

Whitney Fire Protection District
Minutes of Commission Meeting
November 14, 2024

Call to Order –President Simmons Stephens called the regular monthly meeting to order at 9:30 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 October 4, 2024. Commissioner Alter seconded and the motion carried.

Annexation Request – Ms. Marsha Poulsen is requesting that Whitney Board of Commissioners consider annexing her property at 8905 S. Consulting Lane into the Whitney Fire Protection District. Chief Womack has reviewed the request and has discussed the potential of re-addressing Ms. Poulsen’s house to eliminate confusion for a 911/dispatch operators and responders. However, re-addressing is not a hindrance to the annexation. Commissioner Paustian moved to annex the property at 8905 S. Consulting Lane. Commissioner Alter seconded and the motion carried.

NACFR – Mr. Henning gave an update on NACFR’s October & November meetings (copies herein attached).

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

Other Business – Commissioner Paustian moved to approve giving \$100 to each of the 3 Whitney Fire Stations for Thanksgiving dinners. President Simmons Stephens seconded and the motion carried.

Meeting Schedule – December 12, 2024 at 10:00 am

Adjournment –Commissioner Paustian moved to adjourn meeting at 10:01 a.m. Commissioner Alter seconded and motion carried.

President