

Whitney Fire Protection District  
Minutes of Commission Meeting  
January 9, 2025

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 December 12, 2024. Commissioner Alter seconded and the motion carried.

Ada County Impact Fees & Joint Powers Agreement – After reviewing the agreement that Chief Womack emailed to the Board, Commissioner Alter moved to approve the agreement as proposed. Commissioner Paustian seconded and the motion carried.

NACFR – Mr. Henning was unable to attend. President Simmons Stephens relayed the NACFR update on Mr. Henning’s behalf. Station #13 is due to open in July and Station #18, in Garden City, is still open.

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

Proposed New Developments – Chief Womack was approached by a developer looking to develop 1 large housing development, located outside the Whitney Fire District (South of The Birds Of Prey).

Meeting Schedule – February 13, 2025 at 10:00 am

Adjournment –Commissioner Paustian moved to adjourn meeting at 10:25 a.m. Commissioner Alter seconded and motion carried.

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President