

Whitney Fire Protection District  
Minutes of Commission Meeting  
February 13, 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 January 9, 2025. Commissioner Alter seconded and the motion carried.

FY-24 Audit – Mrs. Sites was able to schedule the annual audit for April 7, 2025.

NACFR – Mr. Henning was unable to attend.

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

Proposed New Developments – The Board discussed the options and practicality of annexing the new proposed developments south of the Whitney Fire District. The Board agreed to keep the possibility of annexing these developments open.

Meeting Schedule – March 13, 2025 at 10:00 am, Commissioner Alter will be unable to attend.

Adjournment –Commissioner Paustian moved to adjourn meeting at 10:20 a.m. Commissioner Alter seconded and motion carried.

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President