Whitney Fire Protection District Minutes of Commission Meeting March 13, 2025

<u>Call to Order</u> –President Simmons Stephens called the regular monthly meeting to order at 10:04 a.m. Commissioner Paustian, Chief Womack and Mrs. Sites were present.

<u>Approval of Minutes</u> – Commissioner Paustian moved to approve the meeting minutes from February 13, 2025. President Simmons Stephens seconded and the motion carried.

<u>Executive Session</u> – Called to order at 10:05am to discuss Paul Henning's passing and personal matters. President Simmons Stephens moved to end the executive session at 10:20 am. Commissioner Paustian seconded and the motion carried.

<u>Paul Henning</u> – President Simmons Stephens moved to order flowers to be sent to Amy Henning (Paul's wife) at their home address and a plaque to be made and given to Amy Henning at a later date. Commissioner Paustian seconded and the motion carried.

<u>Accounts Payable</u> – President Simmons Stephens moved to pay the bills as presented. Commissioner Paustian seconded and motion carried.

Meeting Schedule – April 10, 2025 at 10:00 am, Commissioner Alter might not be able to attend.

<u>Adjournment</u> – President Simmons Stephens moved to adjourn meeting at 10:20 a.m. Commissioner Paustian seconded and motion carried.

| President | | |
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