## Whitney Fire Protection District Minutes of Commission Meeting May 8, 2025

<u>Call to Order</u> –President Simmons Stephens called the regular monthly meeting to order at 10:00 a.m. Commissioner Alter, Chief Womack and Mrs. Sites were present.

<u>Approval of Minutes</u> – Commissioner Alter moved to approve the meeting minutes from April 10, 2025. President Simmons Stephens seconded and the motion carried.

<u>FY-2024 Update</u> – Mrs. Sites received the rough draft for review. The final draft should be completed in the next couple weeks.

<u>Paul Henning Memorial Bricks</u> – President Simmons Stephens moved to purchase an 8x8 brick with Whitney Fire logo at the Fire Fighter Memorial for \$250. Commissioner Alter seconded and the motion carried.

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

Meeting Schedule - June 12, 2025 at 10:00 am.

<u>Adjournment</u> – President Simmons Stephens moved to adjourn meeting at 10:30 a.m. Commissioner Alter seconded and motion carried.

President		