## Whitney Fire Protection District Minutes of Commission Meeting June 12, 2025

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

<u>Approval of Minutes</u> – President Simmons Stephens moved to approve the meeting minutes from May 8, 2025. Commissioner Paustian seconded and the motion carried.

<u>Contract Negotiations Update</u> – Chief Womack has met with Boise City Fire twice and so far negotiations are going well. Boise Fire has agreed that they owe Whitney the money for Station #17. Chief Womack and Brad Bolen have found a potential reduction in costs to the contract due to annexations out in the Harris Ranch area.

<u>Fireworks Ordinance</u> – Chief Womack presented the Board with the annual Fireworks Ordinance for signature approval. President Simmons Stephens moved to approve the Fireworks Ordinance. Commissioner Paustian seconded and the motion carried.

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

<u>Preliminary Budget FY-2026</u> – Mrs. Sites presented the Board with preliminary numbers for FY-2026 budget. The final budget approval will be at the July meeting.

Meeting Schedule – July 10, 2025 at 10:00 am.

<u>Adjournment</u> – Commissioner Paustian moved to adjourn meeting at 10:24 a.m. President Simmons Stephens seconded and motion carried.

| President |
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