

Whitney Fire Protection District
Minutes of Commission Meeting
August 14, 2025

Call to Order –President Simmons Stephens called the Budget Hearing to order at 10:08 a.m. Commissioner Paustian and Mrs. Sites were present.

Budget Hearing – The Board asked that the record reflect that there were no residents from the district present. The Board approved the final L2 budget request and President Simmons Stephens signed the forms.

Budget Hearing Adjournment – Commissioner Paustian moved to adjourn the budget hearing at 10:12 am. President Simmons Stephens seconded and the motion carried.

Call to Order –President Simmons Stephens called the regular monthly meeting to order at 10:12 a.m. Commissioner Paustian and Mrs. Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from July 10, 2025. President Simmons Stephens seconded and the motion carried.

Ada County Dispatch Agreement – Mrs. Sites presented the Board with the new Ada County Dispatch agreement on behalf of Chief Womack. Commissioner Paustian moved to approve the agreement. President Simmons Stephens seconded and the motion carried.

Accounts Payable –Mrs. Sites encountered a problem with depositing the Ada County Tax checks and is currently working with Ada County while they figure out what the issue is on their end with US Bank. Commissioner Paustian moved to pay the bills as presented. President Simmons Stephens seconded and the motion carried.

Fire Chief Uniform – President Simmons Stephens inquired about getting Chief Womack an official dress uniform for different events. Commissioner Paustian agreed that it might be a good idea.

Meeting Schedule – Monthly meeting will be September 11, 2025 at 10:00 a.m.; Commissioner Alter will be absent.

Adjournment – Commissioner Paustian moved to adjourn meeting at 10:22 a.m. President Simmons Stephens seconded and motion carried.

President