

Whitney Fire Protection District
Minutes of Commission Meeting
September 11, 2025

Call to Order –Commissioner Paustian (acting president) called the meeting to order at 10:00 a.m. Commissioner Alter, Chief Womack and Mrs. Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from August 14, 2025. Commissioner Alter seconded and the motion carried.

Boise City Fire Agreement Approval – Chief Womack had sent the contract, via email, 2 weeks prior to the September meeting for the Board to review. Commissioner Alter moved to approve the contract. Commissioner Paustian seconded and the motion carried. President Simmons Stephens approved via text message.

Accounts Payable – Commissioner Alter moved to pay the bills as presented. Commissioner Paustian seconded and the motion carried. Mrs. Sites updated the Board on the Ada County checks that were being rejected for deposit at the bank. Sarah Lund at Ada County has assured Mrs. Sites that the issue has been resolved and the checks can now be presented to the bank for deposit again. Mrs. Sites also talked to Sarah Lund about getting the tax checks direct deposited. Mrs. Lund is sending over the paperwork to get direct deposit of the tax checks setup.

Fire Chief Uniform – The Board requested that Chief Womack look for some uniform options for the Board to review next month.

Meeting Schedule – Monthly meeting will be October 9, 2025 at 10:00 a.m.

Adjournment – Commissioner Alter moved to adjourn meeting at 10:33 a.m. Commissioner Paustian seconded and motion carried.

President