

Whitney Fire Protection District  
Minutes of Commission Meeting  
November 9, 2023

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

Approval of Minutes – Commissioner Alter moved to approve the meeting minutes from October 12, 2023. Commissioner Paustian seconded and the motion carried.

Attorney John Fitzgerald – Chief Womack introduced Mr. John Fitzgerald and gave him an opportunity to tell the Board more about himself. The Board expressed the needs of the Whitney Commission and how our relationship with our current attorney works. The Board and Mr. Fitzgerald discussed his rates and fees. Chief Womack will reach out and get the attorney contract and rate negotiations with Mr. John Fitzgerald started.

Hollilynn Hydrant – Chief Womack discovered a hydrant can be installed on Hollilynn and received a quote for the cost to install from Veolia. Commissioner Paustian moved to approve the install. Commissioner Alter seconded and the motion carried.

Office Artwork Designs – Mrs. Sites presented the Board with logo design options and quotes for decorative metal art piece for the office. The Board looked over the options and agreed on a design to be made.

Christmas Bonuses – President Simmons Stephens proposed giving Chief Womack, Secretary/Treasurer Janea Sites and Mr. Henning each a Christmas bonus. Commissioner Paustian moved to approve \$100 Christmas bonus for each of the 3 employees. Commissioner Alter seconded and the motion carried.

NACFR – Mr. Henning was not in attendance, he will give an update at next month's meeting.

Accounts Payable – Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Meeting Schedule – December 7, 2023.

Adjournment – Commissioner Alter moved to adjourn meeting at 11:22 a.m. Commissioner Paustian seconded and motion carried.

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President