

Whitney Fire Protection District
Minutes of Commission Meeting
December 07, 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 Paustian moved to approve the meeting minutes from November 9, 2023. Commissioner Alter seconded and the motion carried.

Attorney Contract Review – The Board reviewed the contract from Mr. Fitzgerald and discussed the fee schedule and their concerns. The Board countered the contract with some fee clarifications and changes. Approval of the contract will be tabled until the changes have been agreed to.

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.

ICRMP – Mrs. Sites informed the Board that ICRMP has chosen not to renew their contract with WaFd Insurance Group and Doug Colwell, due to his retirement. ICRMP gave Whitney Fire the option to either work directly with ICRMP or Whitney could use another one of the ICRMP certified agents (they supplied a list of local agents). The Board opted to just work directly with ICRMP.

Meeting Schedule – January 11, 2024.

Adjournment – Commissioner Alter moved to adjourn meeting at 10:28 a.m. Commissioner Paustian seconded and motion carried.

President