



# **White Mountain Fire Protection District**



## **Board of Commissioners Meeting**

**Location: 25470 Hwy 6, Benton, CA 93512**

**Wednesday September 18, 2024, at 6:30 PM**

**Call to Order:**

**Roll Call:**

**Public Comment:**

**Approval of Minutes: August 21, 2024**

**Secretary/Treasurer Report: Jo Ann Morgan**

- Fund Balances
- Budget Performance/Amendments/Adjustments
- EMS Billing

**Committee Business, Discussion and Actions:**

**Old Business:**

- USDA Rural Facilities Grant w/ HMR Architects
- Strategic Plan review
- Process for setting fees for fire services.
- Legal Council

**New Business:**

**Staff Reports:**

- Chief Doonan:
- Facilities Manager-Renae Kaiser
- EMS Coordinator-Matt Doonan

**Future Agenda Items:**

**Next Meeting Date:**

**Adjourn**