



# **White Mountain Fire Protection District**



## **Board of Commissioners Meeting**

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

**Wednesday March 20, 2024, at 6:30 PM**

**Call to Order:**

**Roll Call:**

**Public Comment:**

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

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

- Fund Balances
- Budget Performance/Amendments/Adjustments

**Old Business:**

- USDA Rural Facilities Grant
- Explorer Program
- Strategic Plan review
- Snowplow
- Alternate Heating system
- Resolution to sell/transfer La France Fire engine to Fish Lake Valley Fire Dept
- Resolution updating fees from ICEMA FY 23-24
- Resolution for Reserve Policy
- Process for setting fees for fire services.
- Update on New Commissioner replacement

**New Business:**

- Approval of New EMS Coordinator position
- Discussion and Possible action Update Architecture Plans for building
- Discussion and Possible action Esmeralda County MOU
- Discussion and Possible action Paramedic/Hammil Response Vehicle
- Review Commissioner Terms
- Music Festival

**Staff Reports:**

- Chief Doonan:

**Future Agenda Items:**

**Next Meeting Date:**

**Adjourn**