



White Mountain Fire Protection District

AGENDA

Regular Meeting

July 01, 2025 06:00 PM

25470 Hwy 6, Benton, CA 93512

<https://www.whitemountainfpd.org/>

Board of Commissioners

Chair Jarret Phillips • Vice-Chair Matt Yount • Commissioner Dan Eder • Commissioner
Open • Commissioner Jerold Blain

Staff Members

Fire Chief Dave Doonan • Facilities Coordinator Renae Kaiser • Training Coordinator James
Janney • EMS Coordinator Matt Doonan

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Secretary/Treasurer . Notification prior to the meeting will enable the White Mountain Fire Protection District to make reasonable arrangements to ensure accessibility.

1. Call to Order

A. Roll Call

2. Public Comments

☒ Discussion  [Comment](#)

Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda for a period of time not to exceed 3 minutes. Pursuant to the Brown Act, the District cannot discuss or take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting

3. Secretary/Treasurer Report - Jo Ann Morgan

☒ Discussion ☒ Possible Action  [Comment](#)

A. Fund Balances

B. Budget Performance/Amendments/Adjustments

C. EMS Billing

4. Consent Agenda

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

These items are expected to be routine and non-controversial. The Board of Directors will act upon them at one time without discussion. Any board members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

A. Approval of Minutes - February 19, 2025 and Mrch 19, 2025

B. Approve Financial Report

5. New Station Project

☒ **Discussion** ☒ **Possible Action**  [Comment](#) [View Item](#)

Update on the status of the project

CORE Group Communication

6. Fire Service Building Mitigation Fees

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

Review and consider the process for setting fees.

Update County on policy

7. Benton Tribal Hydrant System

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

Update on plans for meeting with tribal principals for water system

8. Benton Hot Springs Service Agreement

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

Update status

9. Music Festival

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

Planning Status

10. 2025 Wildfire Mitigation/Fuels Reduction Grant Grant

☒ **Discussion** ☒ **Possible Action**  [Comment](#) [View Item](#)

Discuss potential fuels reduction and community wildfire mitigation projects in the district

11. AFG Vehicle Replacement Grant

☒ **Discussion**  [Comment](#)

Update

12. Volunteer Fire Capacity Grant

☒ Discussion  [Comment](#)

13. Staff Reports

☒ Discussion  [Comment](#)

A. Chief Doonan

*FY 25/26 Budget Process

*Mobile Communications Update

*Mono County EMS Ad Hoc Committee

*Hwy 360 Traffic Accident

B. Facilities Manager - Renae Kaiser

C. EMS Captain - Matt Doonan

*ESO PCR Integration

*EMS Billing Procedures

D. Training Coordinator - James Janney

*Training Report

*IaR/ESO Transition Status

14. Future Agenda Items

☒ Discussion  [Comment](#)

15. Next Meeting Date

☒ Discussion  [Comment](#)

16. Adjournment