

# White Mountain Fire Protection District **AGENDA**

### Regular Meeting November 19, 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 Jennifer
Oakes • 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 - Aug 20, 2025, September 8, 2025
	B. Approve Financial Report
5.	Benton Tribal Hydrant System  ☑ Discussion ☑ Possible Action ☐ Comment
	Update on plans for meeting with tribal principals for water system
6.	Benton Hot Springs Service Agreement  ☑ Discussion ☑ Possible Action ☐ Comment
	Update status
7.	AFG Vehicle Replacement Grant  ☑ Discussion ☐ Comment
	Update
8.	Public Records Request  ☑ Discussion ☑ Possible Action ☐ Comment
	Discuss and Respond to Public Records Request
9.	Fee Recovery Effort  ☑ Discussion ☑ Possible Action ☐ Comment
	Discuss and determine appropriate action for recovery of fees associated with July 2024 Haz Mat Incident
10.	Staff Reports  ☑ Discussion ☐ Comment
	A. Chief Doonan
	B. Facilities Manager - Renae Kaiser
	C. EMS Captain - Matt Doonan
	D. Training Coordinator - James Janney
11.	Future Agenda Items  ☑ Discussion ☐ Comment

☑ Discussion ☐ Comment

## 13. Adjournment