



White Mountain Fire Protection District  
**AGENDA**

**Regular Meeting**  
**January 21, 2026 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 - Nov 19, 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**  **Possible Action**  [Comment](#)

Update

**8. Public Records Request**

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

Discuss and Respond to Public Records Request

**9. Haz Mat Incident Fee Recovery Effort**

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

Update

**10. VFA and VFC Grant Resolution Adoption**

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

Approve resolutions for Cal Fire Grants

**11. Benton Fire Station Replacement Project**

**Discussion**  [Comment](#)

Update on Status

Planning money request to Mono County

**12. Staff Reports**

**Discussion**  [Comment](#)

A. Chief Doonan

- B. Facilities Manager - Renae Kaiser
- C. EMS Captain - Matt Doonan
- D. Training Coordinator - James Janney

**13. Future Agenda Items**

**Discussion**  [Comment](#)

**14. Next Meeting Date**

**Discussion**  [Comment](#)

**15. Adjournment**