



White Mountain Fire Protection District
AGENDA

Regular Meeting

February 19, 2025 06:30 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 Robin Picken • 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 - November 20, 2024 and January 10, 2025

B. Approve Financial Report

5. Resignation of Commissioner Robin Picken

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

Accept Resignation of Commissioner Picken

Process to Fill Position

6. New Station Project

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

Feasibility Report and Cost Estimate

Project Timeline

Funding Options

Letters of Support

Hammil Property

7. Fire Service Building Mitigation Fees

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

Review and consider the process for setting fees.

Update County on policy

8. Cost Recovery - Fire

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

Review Policy and Fees for Cost Recovery

9. Benton Tribal Hydrant System

Discussion  [Comment](#)

Discuss evaluation of the current system and potential coordination of maintenance and improvements

10. Benton Hot Springs Service Agreement

Discussion  [Comment](#)

Discuss potential agreement between Benton Hot Springs and WMFPD for provision of emergency services

11. Staff Reports

Discussion  [Comment](#)

A. Chief Doonan

B. Facilities Manager - Renae Kaiser

C. EMS Captain - Matt Doonan

D. Training Coordinator - James Janney

12. Future Agenda Items

Discussion  [Comment](#)

13. Next Meeting Date

Discussion  [Comment](#)

14. Adjournment