

11/15/22 minutes

Whitefish Fire Service Area Trustees Meeting
Fire Station #22

Call to Order: 6:00pm

Attendance

Trustees

Tom Moran, Ed McGew, George Losleben, Dave Kaufmann
Reconfigure Board Positions
Board Communications

Guests

Joe Page, Joe Perry, Scott Miller

Public Comment

Approval of [10/18/2022 Minutes](#)

Treasurer's Report

Review 2022 Budget Adoption resolution
Capital Expense vs. Maintenance
<https://flathead.mt.gov/department-directory/finance>

Outside accountant

Finance Committee

Expense reimbursement for TV and bracket

Station 22

Residential Station Design

Matt Lawrance, Montana Creative
Swank Q and A?

Revised Chief Page's wish list and other requests

Station 22 Logistics Committee

Winter Maintenance

Snowplowing, New snow shovel

Procedures and Guidelines for Evaluating the RFP/RFQ (per MAC § 18-8-204)

Discuss, additions and/or changes to October discussion

Review criteria and point ranking assignments from October meeting

CMU Project

Discuss live test of CMU planning model

Final presentation Dec. 9

Who should we invite?

Fire Authority Legislation

Fire District?

Meeting with Regier?

Outreach Committee

WFSA website revamp in 2023

PR outsourcing

MFTA recommendations: 5 communications “touches” before fee increase

Meet with Commissioners post-release of CMU project

Review Committee candidates

Outreach, Vacant

John Vandenberg

Future Stations, Tom

Mike Frost

Lindsey Hromadka

Station 22 Logistics, Ed

Scott Miller?

Bylaws

Discuss proposed [revisions](#)

Grants

Community Wildfire Defense Grant

Part of Infrastructure, Investment, and Jobs Act

Could be used for equipment and PPE in future years

Fire Station Construction Act, co-sponsored by Tester

Administrative Business

VFIS Renewal, due 12/18/22

County website <https://flathead.mt.gov/department-directory/oes/fireservice>

December meeting, yea or nay?

Adjourn