

July 18,2023 Meeting Minutes

Call to order 600pm

Board members present

Ed McGrew, Dave Kaufmann, Mark Carlson, Tom Moran, George Losleben

Guests

John VanDenBerg, Joe Perry

June Minutes

Approved

July Agenda

Approved as written

Public Comments

John VanDenBerg, Fee increase, Accounting, Planning, Stakeholder Communication

Treasurer Report/Communications

Flathead County Planning Board

Zoning variance requests

City Fire Tower Payment

July 6, 2023 25,064.50

Working Fund 526,961.95

Capital Fund 876,987.59

Bills Paid:

FEC 90.00

NWE 16.35

Big Drift 500.00

Ben Forman 500.00

LGS 55.00

MFTA 250.00

City of Whitefish 169,913.00

Ongoing Business

Station 22 door

American Door

Station 22 roof

Sherwin Williams may have product to recoat existing roof

MT Fire Trustees Convention

Tom registered for attendance, Sept 29-Oct 1

New Business

Whitefish Fire Chief Interviews

Contract, Familiarity with WFSA coverage

Review FY 2024 Budget

Budget approved for submission to Flathead Finance

Executive Director added to budget sheet

Informal group discussion about
potential scope of the job

Next Meeting - August 15, 2023

Adjourn