

AGENDA 11/15/22  
Whitefish Fire Service Area Trustees Meeting  
Fire Station #22

Call to Order: 6:00pm

Attendance

Trustees

Reconfigure Board Positions

Guests

Public Comment

Approval of 10/18/2022 Minutes

Treasurer's Report

Review 2022 Budget Adoption resolution  
Capital Expense vs. Maintenance

Outside accountant

Finance Committee

Expense reimbursement for TV and bracket

Station 22

Residential Station Design  
Swank Q and A?

Revised Chief Page's wish list and other requests

Station 22 Logistics Committee

Winter Maintenance

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