

Whitefish Fire Service Area

Board Meeting

February 18, 2020 at 6:30pm

Fire Station 22 at 1345 Hodgson Rd

1. **Roll Call**
2. **Agenda approval**
3. **Introduction of visitors**
4. **Minutes Approval**
 - A. Minutes from January 21, 2020
5. **Public Comment**
 - A. Matters under jurisdiction of the Fire Service Area Board that are not on the agenda may be addressed by the public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
6. **Financial report**
 - A. Review and Pay Bills
7. **Unfinished business**
 - A. Station 2 Remodel
 - B. Contract with the city of whitefish
 - C. do we want to separate from the city
 - D. Burn Tower Policy
 - E. Policy for Fire Halls
 - F. Fire Halls
 - G. Time Line for Contacting the Public
 - H. When is Open House
8. **New Business**
9. **Next meeting**

March 17, 2020
10. **Adjourn**