

WHITEFISH FIRE SERVICE AREA

Board Meeting Minutes

6:00 p.m., Tuesday, December 17, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order made by Board Chair, Mark Carlson, at 5:57 p.m.

Roll call: All Board members present

Guest: Chief Hadley, Scott Miller

A motion to approve November 19, 2024, Board Meeting minutes was made by McGrew, seconded by Kauffman. Motion carried.

A motion to approval the December 17, 2024, Agenda was made by Dyon, seconded by McGrew. Motion carried.

Public Comments for non-agenda items: There were no public comments.

Old Business:

1. Haas: Update, Legal Land Description needed for petition. Haas stated that TD&H had a proposal for \$13,100. No other estimates written estimates had been received. Moran made a motion to spend \$13,100 for the Legal Land Description the county required for the petition. The motion was seconded by McGrew. The motion carried,
2. Haas: Request for January work session for Station 22 project and prioritize goals for 2025 calendar year. The Board decided to meet on Saturday, January 18, 2025 to discuss the Station 22 remodel.

Treasurer Report: Moran

County Balances:

	Opening	Debit	Credit	Ending Balance
<u>Maintenance & Operations</u>				
7220	379,564.63	241,831.73	(7,448.78)	613,947.58
<u>Capital Improvement</u>				
7230	321,939.65	1,262.12		323,201.77

Accounts Payable

FEC	\$ 14.00
NWE	\$237.66
Big Drift	\$500.00
DC Haas	\$5833.00
Montana Creative Architecture & Design	\$3,150.00

Notes:

- 1) FY 2025 Budget delivered to County Finance on December 03, 2024
- 2) January 2025 Whitefish City contract payment is \$176,710.00

A motion was made by Kauffman to pay this month's expenditures, seconded by Dyon.
Motion carried.

New Business:

- Board: Executive Director one year performance review

In accordance with the Bylaws of the WFSA, the Chairman requested the meeting go into Executive Session at 6:16 p.m.

The Board was out of Executive Session at 6:36

A motion was made to adjourn the meeting, by Dyon, seconded by McGrew. Motion carried.

The meeting was adjourned at 6:40

Next Board Meeting: January 21, 2025 at 6:00 p.m.

WFSA Work session scheduled for January 18 at 8:00 a.m.

Submitted by /s/ DC Haas, Executive Director

This meeting was digitally recorded.