

MINUTES
OF
BOARD OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

July 16, 2019

Attendance: Jim Dyon, Mark Carlson, Adam Hammet, Phil Mitchell

Guests: Joe Page, Scott Miller, Mark Herron, Dennis Oliver, Coby Carlson

Call to order by Mark Carlson at 6:35pm

The Howe – Adam motioned to go with Coby's bid, Coby will supply bid on steps also

2nd Phil

All I's

Approval of old minutes and special meeting by Phil

2nd by Adam

Home owner refund, Phil will talk to Jack Mullen this week

No Union letter response

McGrath work group formed and moving on with plan

Station 2

Discussion on remodel maybe, put in mobile homes instead of remodel

Stump – carving

Bills to be paid

Flathead Electric	#2817	\$93.00
Northwestern Energy	#2818	\$17.66
Lock & Safe	#2819	\$150.95

Motion by Phil

2nd Mark

All I's

Discussion on events in Fire District

Meeting adjourned by Mark at 8:27

2nd Jim

All I's