

MINUTES
OF
BOARD OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

October 15, 2019

Roll Call

Attendance: Mark Carlson, Jim Dyon, Phil Mitchell, Scott Alexander

Guests: Joe Page, Dennis Oliver, Ben Fassnacht, Scott Miller

Call to Order by Mark Carlson 6:35pm

Bills

Northwestern Energy	#2827	\$16.35
Flathead Electric	#2828	\$145.00
Culligan Water	#2829	\$238.20
Zorn Enterprises	#2830	\$200.00
Dennis Oliver	#2831	\$19.99

Approval of Minutes by Phil

2nd by Scott

All I's

Asked Scott to relay to Cole that we are waiting for a response, Mark has emailed Cole Hadley twice and no response from him.

Discuss Union Letter next meeting.

Contract with City of Whitefish next meeting.

Discuss the future fire station.

Stump – cut it down Mark is cutting it down

All I's

New Business:

Time line for contacting public on long range plan

Fire Authority explanation from Joe & Scott next meeting

Look at contract with city next meeting

At next meeting voting Adam off the board do to no show for three meetings in a row. Need to let Maria at county now we have a vacancy on the board.

Next meeting is November 25th at 6:30

Define the parameters for mowing next year

Discuss snow plowing for 2019-2020 Roger Bergstrom – Snow Ghost

All I's

Adjourn by Phil Mitchell

2nd by Jim

All I's