

## WHITEFISH FIRE SERVICE AREA

### Board Meeting Agenda

6:00 p.m., Tuesday, May 20, 2025

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Roll call

Approval of April 15, 2025, Board meeting minutes

Approval of May 20, 2025, Board meeting agenda

Guests

Public Comments for non-agenda items:

### Old Business:

1. Haas: Update on petition. Post card mailer.

### Treasurer Report: Moran

County Balances:

Fund	Opening	Debit	Credit	Ending Balance
<b><i>Maintenance &amp; Operations</i></b>				
7220	482,452.76	10,402.57	(9,163.19)	483,692.04
<b><i>Capital Improvement</i></b>				
7230	325,934.10	1,072.09		327,006.19

### Accounts Payable

Flathead Electric Cooperative	\$ 87.00
Northwestern Energy	\$ 179.14
Big Drift	\$ 500.00
DC Haas	\$ 6415.00
Reimbursement, Haas, Insty-Prints	\$ 78.75
TD&H Land Survey	\$ 2434.50
Ben Forman, Lawn Service	\$

### New Business:

- 1) Haas: Board Speaking points
- 2) Carlson: Well repair
- 3) Carlson: Letter

Motion to Adjourn

Next Board Meeting: June 17, 2025