

## WHITEFISH FIRE SERVICE AREA

### Board Meeting Agenda

6:00 p.m., Tuesday, June 17, 2025

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Roll call

Approval of May 20, 2025, Board meeting minutes

Approval of June 17, 2025, Board meeting agenda

Guests

Public Comments for non-agenda items:

“The Board can not answer questions that are not on the agenda”

### Old Business:

1. Haas: Update on petition.

### Treasurer Report: Moran

- 1) Fy 2026 Budget
- 2) 2025 GIS Audit

### County Balances:

Fund	Opening	Debit	Credit	Ending Balance
<b><i>Maintenance &amp; Operations</i></b>				
7220	483,692.04	160,250.15	(9,740.39)	634,201.80
<b><i>Capital Improvement</i></b>				
7230	327,006.19	1,303.50		328,309.69

### Accounts Payable

Flathead Electric Cooperative	\$ 135.00
Northwestern Energy	\$ 70.42
Big Drift	\$ 500.00
DC Haas	\$ 6414.00
Ben Forman, Lawn Service x3 (5/2 Invoice)	\$ 750.00
Erickson Drilling & Pump Company	\$ 7229.00

### New Business:

- 1) Haas: Approval of postcard mailer expenditure.

Motion to Adjourn

Next Board Meeting: July 15, 2025