

MINUTES  
OF  
BOARD OF TRUSTEE MEETING  
WHITEFISH FIRE SERVICE AREA

September 17, 2019

Attended: Jim Dyon, Mark Carlson, Scott Alexander

Visitor: Joe Page, Dennis Oliver

Call to order by Mark Carlson at 6:30

Pay Bills

Flathead Electric	#2825	\$137.00
Northwestern Energy	#2824	18.86
Carlson Fabrication	#2826	2480.00

Motion to pay by Scott Alexander

2<sup>nd</sup> by Mark

All I's

Approval of Minutes by Mark Carlson

2<sup>nd</sup> by Scott Alexander

Motion to adjourn meeting at 7:03 by Mark Carlson

2<sup>nd</sup> by Jim Dyon

All I's