

# **Whitefish Fire Service Area**

## **Board Meeting Minutes June 15, 2021**

**Call to order 6:40 by M. Carlson**

**Trustees Present: Carlson, Oliver, Loseleben and McGrew**

**Absent: Deats**

**Public: Joe Perry, Bambi Goodman, Mike Frost, John Vandenburg and David Metcalf.**

**Public Comment:**

**J. Vandenburg is looking forward to the first step in establishing remote fire halls. Mike Frost suggests Zoom for meetings. Public comment closed.**

**Motion motion made by G. Loseleben to approve and pay electric, nw energy and lawn. Motion seconded by M. Carlson. All in favor.**

**D. Oliver reports July 1 payment of \$157,000.94 to the City of Whitefish.**

**M. Carlson: Need to work on steering committee process for new members**

**New officers: M. Carlson, Board Chair. Dennis Oliver, Treasurer. Ed McGrew, Secretary.**