

AGENDA 9/20/22  
Whitefish Fire Service Area Trustees Meeting  
Fire Station #22

Call to Order: 6:00pm

Attendance

- Trustees
- Guests

Public Comment

Approval of 8/16/22 Minutes

Welcome New Trustees

Treasurer's Report

- 2022 Budget Adoption resolution
- Fees on undeveloped land for WFSA members

CMU Project

- Update on kickoff meeting
- Next steps

Three-Year Plan

- Discussion and vote

Fire Authority Legislation update

- Status and next steps

Station 22 Residential Station Design RFQ Status

- What we've learned to date
- Chief Page's Firehall Wish List and other requests
- Review draft advertisement and placement

3-Year Plan Committees

- Recommendations for potential committee members
- Committee guidelines
  - Ad hoc
  - Advisory
  - Led by Trustee

## Grants

- Whitefish Community Foundation Major Community Project Grant
  - Requires 501(c)(3) nonprofit status
- FEMA guidelines available 10/22

## Fire Tower Updates

### Administrative Business

- Montana Fire Trustees Conference: join?
- Roof bid status
- Electronic Stationery
- Business Cards

## Adjournment