

MINUTES  
OF  
BOARD OF TRUSTEE MEETING  
WHITEFISH FIRE SERVICE AREA

April 16, 2019

Call to order at 6:30 pm by Mark Carlson

Present – Jim Dyon, Mark Carlson, Adam Hammatt

Guests – Joe Page, Dennis Oliver, Cole Hadley

Approval of Minutes by Mark

2<sup>nd</sup> by Jim

All I's

On Expansion – have a plan and rendering and open house. Come up with an attack plan on how to proceed with this.

Quote on Howe

Cole will bring a letter from the three captians

Bills

Flathead Electric	#2809	\$112.00
Northwestern Energy	#2810	\$367.05
Snow Ghost Plowing	#2811	\$1358.00

Next meeting May 21, 2019

Motion to adjourn by Mark

2<sup>nd</sup> by Adam

All I's

