

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

February 21, 2018
Whitefish Fire Department South Station

CALL TO ORDER

On February 21, 2018, 7:00 PM, Chairman Bert May called the Meeting to order. Present were, Vice-Chairman Mark Carlson, Secretary Bill La Brie, and Treasurer Doug Loy. Board Member Tom Kraus had submitted his written Resignation to the Flathead County Commissioners on January 19, 2018, citing “conflict of interest between his employers and the responsibilities of the WFSA Board”.

Also in attendance was Whitefish Fire Chief Joe Page, Whitefish Fire Fighter Scott Alexander, Jim Dyon and Dennis Oliver. Alexander, Dyon and Oliver have all filed with Flathead County for open positions on the WFSA.

Upon review of the January 17, 2018 Monthly Meeting Minutes, Mark Carlson moved and Doug Loy seconded that the Minutes be approved. The motion was approved unanimously. The Minutes will be forwarded to the Flathead Election Administrator for their records.

Treasurer Loy reported that he had paid the 2nd installment for the 2017/2018 years of the Contract with the City of Whitefish for the WFSA of \$144,136.00.

Loy also reported that the County has scheduled Treasurer Training on February 28, 2018 at 2:00 PM and 6:00 PM for the County Committees. Both Treasurer Loy and Secretary La Brie will be out of State at the time of the Training.

La Brie moved that the March Meeting be canceled because of the absence of both La Brie and Loy from the State. Carlson seconded the motion and it was unanimously approved.

ADJOURNMENT

The Meeting was adjourned at 8:00 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area