

Whitefish Fire Service Area

Board Meeting Minutes

March 16, 2021 at 6:30pm

Fire Station 22 at 1345 Hodgson Rd

Roll Call

Attendance: Mark Carlson, Jim Dyon, Dennis Oliver, Cal Dyck, Jimmy Deats

Guests: See sign in sheet

Call to Order at 6:35 pm

Approval of Agenda motion by Jimmy

2nd by Cal

All I's

Approval of Minutes motion by Dennis

2nd by Jimmy

All I's

Public Comments:

Strategic planning committee where is it at, we are in the planning stages. Use web page to solidify people on web page.

Mike Frost is interested in being on outreach committee (frostlow@hotmail.com)

Pay Bills:

USPS	#2886	\$146.00
Flathead Electric	#2887	\$99.00
Northwestern Energy	#2888	\$372.64

Motion to pay bills by Jim

2nd by Cal

All I's

Fire Halls:

Twin Bridges & Area, West Valley petition switch to west valley from WFSA, some are in the 5 mile road distance of West Valley

Where the fire halls should go, by the study, we will put off until August & September so we can have steering committee work on it.

Steering Committee:

- Agenda at each meeting
- How many meetings per month
- How many people on committee
- At least due monthly update & minutes
- Chair +4 people min of 3 at meeting
- Agenda
- Minutes
- Responsibility
- All board members meet with all of them 1st meeting
- Own property in WFSA
- Give committee guidelines on what we need done

- **Monthly status reports**
- **Officers**
- **Availability to be at meetings**

First Task of Committee

- **Cost & services at surrounding districts**
- **Compare to what we are paying with our contract with Whitefish**
- **All Volunteers**
- **Combination of paid and volunteers**
- **Cost and speed comps**

Switching to fire district is it a possibility

Motion to adjourn at 8:10 pm by Jimmy

2nd by Cal