

**WHITEFISH FIRE SERVICE AREA**

Board Meeting Minutes  
6:00 p.m., Tuesday, March 18, 2025  
Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order, 6:00 by Chairman Carlson

Roll call: McGrew excused absence.

Approval of February 18, 2025, Board meeting minutes: Motion made by Dyon, seconded by Kauffman, motion carries.

Approval of March 18, 2025, Board meeting agenda: Motion made by Dyon, seconded by Kauffman, motion carries.

Guests: Joseph Perry, John Murdock, Chris Gonaver, Julie Rommel, Chief Hadley.

Public Comments for non-agenda items: No comments were heard.

**Old Business:**

1. Haas updated the board on the petition status. Haas also requested additional assistance from Big Drift (under new business) for roll out plan. The County has the land survey for review. Several questions were answered from the public concerning the petition and the process.

**Treasurer Report: Moran**

County Balances:

Fund	Opening	Debit	Credit	Ending Balance
<b>Maintenance &amp; Operations</b>				
7220	492,911.12	10,042.52	(15,595.84)	487,357.80
<b>Capital Improvement</b>				
7230	323,805.64	1,124.28		324,929.92

Accounts Payable

Flathead Electric Cooperative	\$ 118.00
Northwestern Energy	\$ 411.04
Big Drift	\$ 500.00
DC Haas	\$ 6415.00
TD&H Engineering	\$ 5226.00
Snowplow invoice	\$ 485.00
Reimbursement, Haas, Post Office Box rental	\$ 210.00

A motion to pay the bills was made by Dyon, seconded by Moran. Motion carried.

**New Business:**

- 1) Haas provided an update on a video call with city and North Lake Shore committee, that took place today.
- 2) Haas recommended the board approved additional expenses from Big Drift, to assist with the districting campaign. The board approved the expense, and an invoice will be paid at the April board meeting.
- 3) Moran provided an update on the March 6 Firesafe Flathead presentation. Several websites were noted as possible help to area residents and will be included on the web page update.
- 4) Haas requested a purchase of a new vacuum for the station. The board approved the expense.

A motion to adjourn was made by Kauffman, seconded by Dyon. Motion carried.

The meeting was adjourned at 6:43 p.m.

Next Board Meeting: April 15, 2025

Submitted by /s/ DC Haas, Executive Director

This meeting was digitally recorded.