

WHITEFISH FIRE SERVICE AREA

Board Meeting Agenda

6:00 p.m., Tuesday, September 17, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Roll call

Guests

Approval of August 20, 2024, Board Meeting minutes.

Approval of September 17, 2024, Agenda.

Public Comments for non-agenda items.

Moran\Haas: Treasurer Report/Communications

County Balances:

June	Opening	Debit	Credit	Ending Balance
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7220

7230

Accounts Payable

FEC	158.00
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NWE	27.58
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Big Drift	500.00
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DC Haas	5834.00
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Ben Forman Mowing 500.00 (9.4.2024 & 8.22.2024)

Reimbursements: Haas \$59.74 file Bylaws

Ongoing Business:

- 1) Discussion/action: Homestead MOU signature page
- 2) Update on FCO support on developing a Fire District

New Business:

- 1) Tom: Update on applying Mill rate to Station 22/Homestead budgets, FTE funding

Haas: Executive Director Report

Public comments on agenda items

Next Board Meeting: October 15, 2024

Motion to Adjourn