

MINUTES
OF
BOARD OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

Attendance: Jim Dyon, Mark Carlson, Adam Hammett, Phil Mitchell

Guests: Joe Page, Dennis Oliver

Call to Order by Mark Carlson at 6:46 pm

Addition of Budget and Jack Mullins zoning

Motion Jim Dyon

2nd Phil Mitchell

Approval of Minutes

Motion Mark Carlson

2nd Phil Mitchell

All I's

Public Comment

Check into Zorn billing, Dennis will look into for last year

Discuss future fire hall North of Whitefish Lake and Big Mountain

Union Letter – Mark Talked to Cole and they have not responded, Mark will call Cole Aug 21 about letter

Bills

Flathead Electric	#2820	\$102.00
Northwestern Energy	#2821	\$16.99
City of Whitefish	#2822	\$9,154.99
Zorn Enterprise	#2823	\$375.00

Burn tower policy for fire hall – Joe Page is going to work on it

Jack Mullins – take off the \$344.00 for commercial change to residential at \$144.00

Property - 245 Blanchard Lake Rd

Motion by Mark Carlson

2nd by Phil Mitchell

All I's

2020 Budget Approval and Resolution for next meeting

Motion by Mark Carlson

2nd by Phil Mitchell

All I's

Capital Improvement Plan

Motion by Mark Carlson

2nd by Phil Mitchell

All I's

Meeting Adjourned

Motion by Mark Carlson

2nd by Adam

All I's