

**WHITEFISH FIRE SERVICE AREA**

Board Meeting Agenda

6:00 p.m., Tuesday, August 20, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Guests

Approve meeting minutes:

July 9, 2024, Board Meeting

Approve August 20, 2024, Agenda

Public Comments for non-agenda items:

Moran\Haas: Treasurer Report/Communications

County Balances:

June	Opening	Debit	Credit	Ending Balance
7220	544,798.03	71,473.94	42,225.42	584,046.75
7230	905,450.66	5804.40	0	911,255.06

July: The available report is listed "preliminary", with the transfer to purchase the fire engine currently crossed up, with the \$600,000 (7220) debit from 7230 listed as a credit and the transfer from 7230 to 7220 listed as debit to 7220.

Accounts Payable

FEC	96.00
NWE	34.63
Big Drift	692.00
DC Haas	5833.00
Ben Forman Mowing 500 (7.16.2024 & 8.5.2024)	
MFTA	500.00
Reimbursements:	Haas \$344.47
	Moran \$23.16

Ongoing Business:

- 1) Bylaws signature page / notary
- 2) Request to purchase Whitefish Fire radio (\$7110.90)

New Business:

- 1) Discussion/action: Homestead MOU signature page
- 2) Discussion on converting to a district or seek funding again in May 2025
- 3) Station 22 Planning process

Haas: Executive Director Report  
City Fire Strategic Planning Committee  
Grants

Public comments on agenda items

Next Board Meeting: September 17, 2024

Motion to Adjourn