

WHITEFISH FIRE SERVICE AREA

Board Meeting Agenda

6:00 p.m., Tuesday, April 09, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Board Meeting Purpose: This will be a Special Board Work Session to develop a plan for the future of the Fire Service Area.

Call to Order

Guests

Board Planning Process and Discussion, not necessarily in this order:

1. County Commissioner Packet with Classification Rates, WFSA Timetable.
2. Engine Purchase, City MOU, bid process.
3. Fire Authority Summary/update.
4. Mission Statement draft examples.
5. Need for a Consultant.
6. Station 22 Maintenance needs, prioritize and budget.
7. Planning summary.
8. Bylaws status.
9. Subdivision Review.
10. Summary and wrap up.

Motion to Adjourn

Next Board Meeting: April 16, 2024