

## Whitefish Fire Service Area Board Meeting

\*\*\*\*July 17, 2018 6:30\*\*\*\*

A meeting of Whitefish Fire Service Area Board will be held Tuesday, July 17, 2018, and is scheduled to begin at 6:30 pm in the Whitefish South Station at 1400 Hodgson Road in Whitefish.

1. Roll Call
2. Agenda approval
3. Minutes approval
4. Public Comment
  - a. Matters under jurisdiction of the Fire Service Area Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the "Public Comment" period may be limited to a maximum of three minutes.
5. Order of Business
  - a. Resignation of Doug Loy
  - b. Officer Elections
    - Chairman
    - Secretary
    - Treasurer
  - c. Set official time and location of meetings
6. Station 22 residence
7. Confidentiality letter
8. Board Protocol
9. Gift for Bill, Burt and Doug
10. Fire department budget vs. Calls
11. City annexing, county houses, snow plowing
12. Adjournment