

# WHITEFISH FIRE SERVICE AREA

## Board Meeting Agenda

6:00 p.m., Tuesday, March 19, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Guests

Approve meeting minutes:

February 20, 2024, Board Meeting

February 27, 2024 Planning Meeting

March 04, 2024, Special Board Meeting

Approve March 19, 2024 Agenda

Public Comments for non-agenda items

Moran: Treasurer Report/Communications

Electronics Tabled at January Meeting

Discuss additional levels of WFSA data storage and security

County Fund Balances

Accounts Payable

FEC

NWE

Big Drift

DC Haas

USPS

Reimbursements

McGrew: Financial Books

Haas: Executive Director Report

Community/Government Outreach comment summary to date

Schedule Commissioners meeting within the next few weeks

April 4 meeting with Dana Smith, Board interested in attendance needed by March 29

Contact Identified Mobile Homeowners by mail

Discuss options for scheduling regular strategic planning meetings

Ongoing Business

E-ONE Engine

Review Bylaws for editing

Public comments on agenda items

Next Board Meeting: April 16, 2024

Motion to Adjourn