

WHITEFISH FIRE SERVICE AREA

Board Meeting Agenda

6:00 p.m., Tuesday, February 18, 2025

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Roll call

Approval of January 18, 2025 Work Session summary

Approval of January 21, 2025 Board meeting minutes

Approval of February 18, 2025 Board meeting agenda

Guests

Public Comments for non-agenda items:

Old Business:

- 1. Haas: Update, petition, survey, launch petition process
- 2. Moran: Station 22 follow up and status from work session

Treasurer Report: Moran

County Balances:

Fund	Opening	Debit	Credit	Ending Balance
Maintenance & Operations				
7220	pending			
Capital Improvement				
7230	pending			

Accounts Payable

FEC	\$94.00
NWE	\$ pending
Big Drift	\$500.00
DC Haas	\$ pending
Snow Plow	\$ pending
Reimbursement, Haas, Travel, printing	\$407.61
TD&H Land Survey, 60% of total payment	\$7,824.50

Financial Summary Narrative:

New Business:

- 1) Montana Fire Trustee Association, Fire Authority update.

Motion to Adjourn

Next Board Meeting: March 18, 2025