

Whitefish Fire Service Area

Board Meeting Minutes

June 16, 2020 at 6:30pm

Fire Station 22 at 1345 Hodgson Rd

Roll Call

Attendance: Mark Carlson, Jim Dyon, Dennis Oliver, Kyle Newbury, (Jimmy Deets sick)

Guests: Joe Page, Dana Smith, Lincoln Chute

Call to order by Mark Carlson at 6:31 pm

Public discussion

Approval of agenda by Dennis

2nd by Kyle

Approval of minutes by Dennis

2nd by Kyle

Public Comment:

- Safety & response time
- Insurance cost
- Long term, turn into district
- Stay with city & have volunteers
- Slowly merge more volunteers in with the city
- Negotiate with the city
- Open communication
- Fema & grants for fire stations
- Combination fire department
- Hire a consultant
- One Flathead Valley fire department
- Residence program

Bills:

• Mark Carlson	#2856	\$167.87
• Flathead Electric	#2854	\$67.00
• Northwestern Energy	#2855	\$84.80
• City of Whitefish	#2857	\$146,859.00
• City of Whitefish	#2858	\$149,636.00

Motion to pay bills by Dennis

2nd by Kyle

All I's

Motion to approve Budget by Jim

2nd by Kyle

All I's

Motion to adjourn by Jim

2nd by Kyle

All I's