

MINUTES  
OF  
BOARD  
OF TRUSTEE MEETING  
WHITEFISH FIRE SERVICE AREA

November 20, 2018

Call to Order by Mark Carlson

Present - Jim Dyon, Mark Carlson, Scott Alexander

Visitors - Dennis Oliver, Donna Maddux, Joe Page

Approval of Minutes

Motioned by Mark Carlson

2<sup>nd</sup> by Scott Alexander

All I's

Residency review the first of the year

Gas – Never have it turned off (keep an eye on so it is never turned off)

Donna – Olney Fire Department ( Chairman of the Board)

1- EMT

Olney maybe suggest to work with District + Service Area

Help train & Fire School

Snow Plowing – Snow Ghost will Plow

Motion to continue with Snow Ghost by Scott

2<sup>nd</sup> by Mark

Pay Bills -

County Treasure full year \$123.43 check #2793

Northwest Energy \$16.35 check # 2791

Flathead Electric \$163.00 check # 2792

Motion to pay bill by Jim

2<sup>nd</sup> by Mark

Scott will take care of address numbers on building

Motion to do it by Mark

2<sup>nd</sup> by Jim

Next Meeting January 15, 2019

Pay December bills

Post Office check #2794

Flathead Electric check #2795

Northwest Energy check #2796

December meeting tentative

Adjourning

Motion by Mark

2<sup>nd</sup> by Scott

All I's