

June 2023 Meeting Minutes

Call to Order 602pm

Board Members Present

Tom Moran, Ed McGrew, Dave Kaufmann, George Losleben, Mark Carlson

Guests

Joe Perry, Jim Dyon, John VanDenBerg

May Minutes

Reviewed and approved

Agenda

Move board election item up on agenda

2023 Board Election

Chair	Dave Kaufmann, May 2026
Vice Chair	Mark Carlson, May 2026
Secretary/Treasurer	Tom Moran, May 2025

Board approved motion to combine Treasurer and Secretary positions through May 2024

Public Comments

John VanDenBerg- City contract planning, WFSA support of WF Fire department, Stakeholder outreach

Treasurer Report/Communications

Fund Balances

7220	527,500.59
7230	872,766.97

Bills Due:

NWE	17.09
FEC	84.04
Big Drift	500.00
Mowing	750.00
LGS	55.00
George Travel Expense	568.20
MT Fire Trustees dues	500.00

Flathead County Finance Training Workshop

New software will change the look of the county ledger
HB830 pending, providing for alternate tax payment schedules

County GIS Audit report

Board reviewed latest additions and deletions. Results forwarded to Flathead Finance, 0621

FY 2024 Budget

Executive Director and remaining budget items to be discussed at July meeting

Ongoing Business

Station 22 SW Garage Door

Flathead Garage Door:

50/50 chance of radio interference. Most likely defective radio box on the drive unit

American Door identified as original contractor. Tom will contact them and present the issue

Outside cistern at Station 22

Tabled for addition as a 3-year plan issue

Station 22- replace roof or remodel?

Mark and Ed to investigate refinishing

Tower Repair Payments

Receipts collected and forwarded to City Manager, 0622

Fire Trustees Conference, Anaconda, Sept 29-Oct 1

Yes, attendance and expenses approved

Montana Fire Service Convention, Billings, Oct 11-14

No

New Business

MDT Open House

Approved. MDT informed, 0621

Next Meeting July 18, 2023

Movement to adjourn approved, 730pm