

WHITEFISH FIRE SERVICE AREA

Board Meeting Agenda

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

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Roll call

Guests

Approval of October 15, 2024, Board Meeting minutes.

Approval of November 19, 2024, Agenda.

Public Comments for non-agenda items.

New Business: Matt Lawrance, Station 22 proposal

Treasurer Report: Moran

County Balances:

June	Opening	Debit	Credit	Ending Balance
7220		()	()	
7230				

Accounts Payable

FEC	\$ 70.00
NWE	\$ 59.58
Flathead County Taxes	\$142.00
Big Drift	\$500.00
DC Haas	\$

Reimbursement Haas:

Montana incorporation nonprofit	\$20.00
IRS nonprofit filing fee	\$275.00

New Business, continued:

- Ed, Station 22 ISO rating at a 5 on city webpage.

- Tom, update on State Audit email.

Ongoing business:

- DC, Petition update
- Joseph, draft web page designed to answer fire district questions
- DC, Fire Authority update

Vote to hold December 17 WFSA Board Meeting.

Motion to Adjourn