

MINUTES  
OF  
BOARD OF TRUSTEE MEETING  
WHITEFISH FIRE SERVICE AREA

January 21, 2020

Attendance: Mark Carlson, Jim Dyon, Dennis Oliver, Phil Mitchell

Guest: Lincoln Chute

Call to Order: Mark Carlson at 6:33 pm

Approval of Minutes by Phil Mitchell

2<sup>nd</sup> by Dennis

All I's

Approval of bills by Phil Mitchell

2<sup>nd</sup> by Dennis Oliver

Northwestern Energy	2838	\$310.78
Flathead Electric	2837	\$144.00
City of Whitefish	2839	\$149,636.00

Phil Mitchell is resigning from WFSA effective January 21, 2020

Discussed memberships

Fee WFSA \$90.00 until 2016, \$144.00 until 2021 estimated next 5 years \$265.00

Fire District Fee Coverage \$90.00 - \$150.00

Discussion with Lincoln Chute

Meeting adjourn at 8:30 by Mark Carlson

2<sup>nd</sup> by Jim Dyon

All I's