

Whitefish Fire Service Area

Board Meeting Minutes

February 17, 2021 at 6:30pm

Fire Station 22 at 1345 Hodgson Rd

Roll Call

Attendance: Mark Carlson, Jim Dyon, Dennis Oliver, Cal Dyck,

Guest: Joe Page

Call to Order at 6:31 pm

Approval of Agenda & take off D in unfinished business

Motion to approve by Cal

2nd by Dennis

Approval of Minutes

Motion to approve by Cal

2nd by Dennis

Pay Bills:

Clerk & Recorder	#2883	\$35.00
Flathead Electric	#2884	\$113.00
Northwestern Energy	#2885	\$340.55

Motion to pay bills by Cal

2nd by Mark

All I's

Joe Page Comments:

Whitefish Fire Department will respond to call in the order they are received regardless if it is rural or city.

Long range plan for Fire Department is 10 volunteers & hope to have 6 part time status.

Need burn tower in city to keep ISO rating, because it need to be in the area they respond in.

Hire a company will do a study on Future Strategic Planning for the future of the Fire Area in the City and the WFSA Rural Area.

Carnegie Melon Study:

2 bay = Engine, Tender

3 bay = Engine, Tender & Ambulance

ISO Savings on a home

RSID discussions

Joe Page will send us the map of where they recommend putting stations.

WFSA will look at hiring a chief to look into county developments and subdivisions

Fire Hall – we are still waiting for Joe Page to get us the info from the CMU Study

By-Law's are recorded with the county

Steering Committee:

1. 5 on committee
2. 1-chair 4 members (chair, vice chair, sec., etc.)
3. Chair will meet with full board at monthly meeting and present minutes of their meeting with us & retain minutes
4. Their report will be after public comments
5. Name, address, background, experience, geographic, & diversity
6. Confidentiality
7. Task – define & time frame
8. Agenda
9. Executive session with full board first meeting to tell them what we expect and what we want.

Motion to adjourn meeting by Mark

2nd by Dennis

All I's

Meeting adjourned at 9:16 pm