

May Agenda Minutes

May 18, 2023

Call To Order 603pm

Board Members Present

Dave Kaufmann, George Losleben, Tom Moran

Guests

Joe Page, Joe Perry

April Minutes

Approved

Public Comments

George moved to temporarily strike Mark Carlson's comment from the April minutes

Treasurer Report

Board agreed to add a Communications tab to the Treasurers Report

Flathead Accounts

Capital Fund 870,777.89

Working Fund 327,462.45

Bills Paid:

FEC 119.00

NEW 187.12

Big Drift 618.97

Dave Kaufmann

Snow removal 325.00

Tom and Dave intend to attend Flathead County Finance workshop May 18

New Business

County GIS Audit report

Tom to begin work on list of identified parcels on Flathead GIS

FY 2024 Budget

Excel worksheet shared from Flathead Finance. Due for submission by third week of July.

Ongoing Business

Executive Director

Add salary value to FY24 budget

Station 22 SW Garage Door

Howe truck requires maintenance and is unmovable. Contact Flathead Door after truck is moveable.

Tower Repair Payments

Equipment invoice in hand. George to search for Berriochoa invoices.

Station 22 roof

George suggests getting an assessment for a local building inspection service

Next Meeting          June 20

Adjourn                0715