

MINUTES  
OF  
BOARD OF TRUSTEE MEETING  
WHITEFISH FIRE SERVICE AREA

February 20, 2019

Call to Order at 6:44 by Mark Carlson

Present – Jim Dyon, Scott Alexander, Adam Hammatt, Mark Carlson

Guest s – Dennis Oliver, Mike Redding, Joe Page

Approval of Minutes

Motioned by Adam Hammatt

2<sup>nd</sup> by Scott Alexander

All I's

ISO Rating – lower rating because of no building inspector in county

Heating system change this summer and update

Sprinkler Bill – Mark Carlson will call Diamond Sprinkler System about Bill 892-1500

Mowing contract – Scott will talk to Mike Zorn

Bills

Flathead Electric - #2802 \$154.00

Northwestern Energy - #2803 \$298.32

Next Meeting – March 19, 2019

Call to Adjourn at 8:16 by Scott

2<sup>nd</sup> by Mark

