

WHITEFISH FIRE SERVICE AREA

Board Meeting Minutes

6:00 p.m., Tuesday, May 28, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order: Meeting called to order at 6:00 p.m. by Chairman Kauffman, all members present

Guests: Eddie Smith, Joseph Perry

Approve meeting minutes: April 16, 2024, Board Meeting. Motion to approve by Carlson, second by Dyon, motion carried.

Approve May 28, 2024, Agenda: Under advisement of the Deputy County Attorney, Haas provided a correction to agenda stating that under Ongoing Business, the board could not vote on the Whitefish City MOU since it was not presented correctly on the posted agenda. The item will be posted correctly for the June 18 Board Meeting. Motion to approve the corrected agenda made by Carlson, second by McGrew, motion carried.

Public Comments for non-agenda items: There were no public comments.

Moran\Haas: Treasurer Report/Communications

Accounts Payable: All pending bills/invoices were paid at the May 21 meeting, totals were discussed. 7220: \$438,403.38 7230: \$902,311.86

Ongoing Business:

~~1) Approve Whitefish City MOU Engine Purchase~~

The board discussed the MOU narrative and provided Haas with three items to take back to the Whitefish City Manager.

a. Budget resolution: Moran has a template ready for county finance.

b. Buyers Cooperative Bid Process: Haas has the bid process but will need the engine specifications from Chief Hadley.

2) Rate increase request status from county commissioners: Haas stated that a meeting with Pam Holmquist will take place on June 7 at 9:00 a.m. Please coordinate with Haas if you plan to attend. So far Dyon and Kauffman plan to attend.

New Business:

1) Approve bid for Station 22 roof repairs \$21,505.00

2) Approve Bid to parking area top seal \$4985.00

3) Approve county GIS audit update for county. No action needed

4) Approve annual county budget summary. Moran to submit prior to July 19

Motion to spend \$26,490 on station maintenance made by Carlson, seconded by Dyon, motion carried.

Executive Director Report: Haas provided additional information on the commissioner rate request process. Also discussed were ongoing HOA meetings, and the annual report filing with the Montana Secretary of State.

Next Board meeting – June 18. Agenda to include:

By-laws Final, Amendment to Whitefish City Contract (Resolution 20-42), WFSA Plan Document.

Public comments on agenda items: No public comments

Next Board Meeting: June 18, 2024

Motion to Adjourn made by Dyon, seconded by McGrew, motion carried.

Meeting adjourned at 6:39

/s/ DC Haas, Executive Director.

This meeting was digitally recorded.