

Whitefish Fire Service Area

Board Meeting Minutes

January 19, 2021 at 6:30pm

Fire Station 22 at 1345 Hodgson Rd

Roll Call

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

Guests: Dave Metcalfe, David Trousdale, John VanDenburgh, Tom Moran

Call to order at 6:27 pm

Approval of agenda by Dennis

2nd by Jimmy Deats

All I's

Approval of minutes by Dennis

2nd by Jimmy Deats

All I's

Public Comment:

How are we moving with sub committee

Need to try and get people from all around our fire service area to be on committee

Potential Election: 1

Educating the public on election and getting out of state people more involved, better communication

Long range planning and out reach

Strategic committee, financial plan for next 5, 10, 15 years

Fire stations

Funds for training and equipment

Bills:

December

Flathead Eelectric	#2876	\$119.00
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Northwestern Energy	#2877	\$278.00
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January

City of Whitefish	#2878	\$152,469.00
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Flathead Electric	#2879	\$123.00
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Northwestern Energy	#2880	\$348.16
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TW Interprises	#2881	\$323.28
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Grachek Ins	#2882	\$2,225.00
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Deposit from

Dave Phelps		\$136.66
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City of Whitefish

Flathead Electric Rebate

Advertise for Steering committee, communicate better, website for WFSA

Motion to move \$325,000.00 to capital account by Mark

2nd by Cal

All I's

Motion to vote Mark Carlson as Chairman by Cal

2nd by Jim

All I's

Motion to vote Jimmy Deats as Vice Chairman by Mark

2nd by Cal

All I's

Motion to vote Jim Dyon as Secretary by Mark

2nd by Cal

All I's

Motion to vote Dennis Oliver as Treasurer by Mark

2nd by Cal

All I's

By Laws update mailing address to current address

Confirm By Laws as recorded, conflict of interest affects all board members,

Term:

Jimmy & Mark May 2022

Dennis May 2023

Jim & Cal May 2021

We could get a volunteer to look at these mail ins from planning and zoning committees

Meeting adjourned at 9:05

Motioned by Mark

2nd by Dennis

All I's