

MINUTES
OF
BOARD
OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

October 16, 201

Call to Order by Mark Carlson

Present - Jim Dyon, Mark Carlson, Adam Hammatt, Phil Mitchell, Scott
Alexander

Visitors - Dennis Oliver

Approval of Minutes

Motioned by Mark Carlson

2nd by Adam Hammatt

Agenda

Residency

New Business

Snow Plowing

Mark Carlson to Contact Snow Ghost Plowing

Computer Program

Secretary is ok

Treasurer is ok

Pay Bills - Motion to pay bills by Phil Mitchell

Flathead Electric

North Western Energy

2nd by Adam Hammatt

Next Meeting November 20, 2018

December meeting tentative

Adjourning

Motion by Adam Hammett

2nd by Scott Alexander

All I's

