

MINUTES
OF
BOARD OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

November 25, 2019

Attendance: Mark Carlson, Jim Dyon, Phil Mitchell

Guests: Dennis Oliver, Scott Miller

Call to Order: Mark Carlson @ 6:39 pm

Approval of minutes

Phil Mitchell

2nd Mark Carlson

Bills

NW Energy	#2832	\$123.66
Flathead Elec	#2833	\$109.00
County Taxes	#2834	\$126.03

Approval of Bills

Phil Mitchell

2nd Mark Carlson

Adam Hammett removed from board because of not showing up for meetings and lack of participation

Motion by Phil Mitchell

2nd Mark Carlson

All I's

Discussion on Residency Program

Motion to adjourn meeting @ 8:17 pm

Mark Carlson

2nd by Phil Mitchell

All I's