

Meeting Minutes

March 21, 2023

Call to order

605 pm

Board members present

Tom Moran, Ed McGrew, George Losleben, Dave Kaufmann

Guests

none

February meeting closure/adjournment, 607pm

February Minutes approved

Public comment, none

Treasurer report

Annual Report

Check with local bookkeepers for a one-time use of services

New Business

Informal discussion about hiring an Executive Director

Bills due:

NEW	447.14
FEC	103.00
Big Drift	500.00
Whitefish P.O.	194.00
Flathead GIS	39.00
Gov. Services	330.00
Gracheck Ins.	2427.00

Ongoing Business

Open Board position

No applicants. Discussed rolling Dave onto the 2025 open position at the Completion of his current term.

PR/Bookkeeper RFQs

Okay for Joe Perry to publish PR RFQ

Discuss Bookkeeping RFQ at April meeting

Station 22 remodel plan

Tower dunnage

Spring Cleaning

2022, ServiceMaster

Bring in an exterminator for bug season

Summer Lawn Maintenance

Ben Forman

Fire Authority Bill

Failed in Legislative Committee

WFSA Outreach

Facebook page

Minimal followers to date

Draft Stakeholder Document

Hold

Flathead Co. GIS

Tabled to April

Commissioner Abell

Discussed CMU Projects, GIS issues and Procedures for fee increases

Adjourn 715pm