

October 19, 2023 Meeting Minutes

Call to order 5:58pm

Board members present- Ed McGrew, George Losleben, Mark Carlson, Dave Kaufmann, Tom Moran

Guests- Joe Perry, Jim Dyon

September Minutes Approved: Motion-Mark, Second-Ed, Vote-unanimous to approve

October Agenda Approved: Motion-Mark, Second-Ed, Vote: unanimous to approve

Public Comments Jim Dyon, Blades Project, Hwy 40 and Whitefish Stage Rd.

Treasurer Report/Communications

County Fund Balances

Working Fund 7220 362,467.44

Capital Fund 7230 881,816.23

Bills Due:

FEC 163.00

NEW 16.35

Big Drift 500.00

Ben Forman 250.00

American Door 1000.00

MFTA\* 500.00

\*Organization Dues

Office Supplies\* 90.45

\*held over from September

Motion to pay the bills: Mark, Second-Ed, Vote-unanimous to approve

FY 2024 Budget re-submitted to Flathead Finance, with approved edits

Refreshed WFSA property data from Flathead Assessor

Still waiting for an opportunity to get together with Flathead IT

Ongoing Business

Station 22 door repair

The lift is in. Other jobs ahead of ours

Station 22 roof

Ed and Mark will meet with a contractor

Trustees Conference  
Discussed handout

New Business

Discussion of Past Practices and Establishing New Guidelines for Future Communications

Email responses would suffice as evidence of notification

Community Outreach

WFD Chief- Tom and Dave met with Cole following MFTA conference  
(Handout)

Flathead Commissioners

Consolidation, Rates, approval to petition for a 25% rate increase prior to end of  
2023.

County Attorney's Office

Legals on consolidation or collaboration with WFD

WFSA Stakeholders and community at large-  
Business cards, trifold handout/mailer

Next Meeting: November 21

Adjourn 725pm