

WHITEFISH FIRE SERVICE AREA

Board Meeting Agenda

6:00 p.m., Tuesday, June 18, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Guests

Approve meeting minutes:

May 28, 2024, Board Meeting

Approve June 18, 2024, Agenda

Public Comments for non-agenda items (3 Minute Limit):

Mission Statement Moran\Haas: Treasurer Report/Communications

County Fund Balances

Accounts Payable

FEC

NWE

Big Drift

DC Haas

Reimbursements

Other items

Ongoing Business:

- 1) Motion to Amended Interlocal Agreement No. 20-42 with the City of Whitefish:
Purchase a \$700,000 engine to reduce annual contact percentage rate.
- 2) Update to Bylaws, read through.
- 3) Approve Fiscal year 2024-25 budget

New Business: Election of Officers

Haas: Executive Director Report

Update on Commissioner Hearing, Engine Bid Process, WFSA Infrastructure Plan, Purchase Sandwich Board, Six Month Review.

Public comments on agenda items

Next Board Meeting: July 16, 2024

Motion to Adjourn