

MINUTES
OF
BOARD OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

July 16, 2018

Call to order

Present were Mark Carlson, Jim Dyon, Scott, Alexander, Joe Page, Adam Hammatt. Visitors were Dennis Oliver, Christian Watts.

Agenda approved by Adam
2nd by Scott

Minutes approved by Mark
2nd by Scott

Officer Election

Mark Carlson as chairman motioned by Adam
2nd by Scott
All I's

Jim Dyon as secretary motioned by Adam
2nd by Scott

Treasurer election next month

Set meeting of August 21 and all further meeting will be on the 3rd Tuesday of the Month.

Joe Page talked about adding on to the fire department for student training and future fire personnel.

Gifts for former board members set at \$10.00 per years of service
Approved by Adam
2nd by Scott
All in favor

Discussion of Fire Department Budget vs Call

Discussed city annexing, county houses, snow plowing

Discussion for next treasurer next month to get signature cards & procedures on paying bills

Mark makes motion for new computer and software for Treasure & Secretary
2nd by Scott
All in favor

Discuss Master Plan working group 2 people from Fire Service Board
Adam motioned for Mark Carlson & Scott Alexander to be on the Master Plan
Working Group
All approved

Mark Carlson motioned to adjourn
2nd by Scott
All in favor