

MINUTES  
OF  
BOARD  
OF TRUSTEE MEETING  
WHITEFISH FIRE SERVICE AREA

January 15, 2019

Call to Order by Mark Carlson

Present - Jim Dyon, Mark Carlson, Phil Mitchell, Adam Hammett

Visitors - Dennis Oliver, Joe Page

Approval of Minutes

Motioned by Mark Carlson

2<sup>nd</sup> by Phil Mitchell

All I's

ISO Rating

Living Quarters

Union working with volunteers

Olney had meeting with Joe

Joe is going to take care of gifts for retired board members

Address Number – Mark will take care of it

Flathead Electric Refund check to Phil to get put in service account

Pay Bills -

Check #2796 – Northwestern Energy - \$271.34

Check #2795 – Flathead Electric - \$128.00

Check #2797 – Flathead Electric - \$174.00

Check #2798 – Northwestern Energy - \$322.41

Check #2799 – VOID

Check #2800 – City of Whitefish - \$146,859.00

Check #2801 – Grachek Ins - \$1961.00

Motion to pay bill by Jim

2<sup>nd</sup> by Phil

Next Meeting February 20, 2019

Adjourning

Motion by Phil

2<sup>nd</sup> by Mark

All I's