

AGENDA 8/16/22  
Whitefish Fire Service Area Trustees Meeting  
Fire Station #22

Call to Order: 6:00pm

Attendance

- Trustees
- Guests

Public Comment

Approval of 7/19/22 Minutes

Treasurer's Report

- 2023 Budget and Meeting with Tamara at County Finance
- Deadlines and process for raising WFSA rates
- WFSA finance policy development

Executive Leadership

- Review any candidates for Trustee vacancies
- Deadline for submissions August 25

CMU Study Update

Whitefish Estates (formerly Baker 80)

- Review Chief Page's recommendations
- Discuss response

Fire Authority Process

- Discuss deliverables required and develop calendar
- Outreach action items

Three-Year Plan

- Review outline and identify holes
- Assign content owners and deadlines

Committee Next Steps

- Finance Committee
- Outreach Committee
- Logistics Committee

Update on bids/contractors for Station 22 roof

- Any response from email advertisement?

Montana Fire Trustee's Association Conference, Sept 30th, Copper King Hotel, Butte

- Vote on sending George and Molly and covering their expenses
  - (Estimated total: 2 x \$520.44)
  - Registration ends Sept., 22
- Review and prioritize Agenda?

Administrative Business

- Revise Bylaws to gender neutrality
  - Deputy County Attorney David Randell handled last revision (drandell@flathead.mt.gov)
- Electronic letterhead?
- Station 22 lawn care

Adjournment