

Whitefish Fire Service Area

Meeting Agenda

February 17, 2021 at 6:30pm

Fire Station 22 at 1345 Hodgson Rd

1. **Roll Call**
2. **Agenda approval**
3. **Introduction of visitors**
4. **Minutes Approval**
 - A. Minutes from January 19, 2021
5. **Public Comment**
 - A. Matters under jurisdiction of the Fire Service Area Board that are not on the agenda may be addressed by the public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
6. **Financial report**
 - A. Review and Pay Bills
7. **Unfinished business**
 - A. Fire Halls
 - B. By-Law review
 - C. Steering Committee process for solicitation of members
 - D. Copy of new contract to hand out
8. **New Business**
 - A. Report from Joe Page
9. **Next meeting**

March 16, 2021
10. **Adjourn**