

AGENDA

Whitefish Fire Service Area
Trustees Meeting 5/17/22
Fire Station #22

Call to Order: 6:00 pm

- Present
- Guests

Tour of Training Tower overhaul (10 minutes)

Public Comment (2-minute limit per speaker)

Current Business

- Administration
 - Approval of 4/19/22 minutes
 - Pay bills
 - Current fund balances:
 - Working Fund
 - Capital Improvement Fund

New Business

- Whitefish Fire Department Strategic Planning Committee Recommendations
 - Discussion
- Mark Carlson handoff
 - What responsibilities has Mark been handling? (e.g., hiring upkeep contractors, checking in on Station #22, etc.)
 - Who will take over for each?
- June barbecue
- Discuss how WFSA board will review financials, proposals, etc. at meetings as we plan for investments in fire protection. Two possibilities (both would be authorized under Article I, Section 5(b)(1) of the WFSA Bylaws):
 - Board members bring laptops/tablets and connect to a mobile hotspot (would need to purchase - Chief Page will not always be available).
 - Hotspot device cost example (\$79.99-\$399.99): <https://www.verizon.com/internet-devices/>
 - Monthly cost of hotspot plans (\$20-\$80/month): <https://vz.to/3PI5m6L>
 - Purchase of A/V aids so WFSA board members can look at financials, estimates, and other documents via projector & screen. One option is \$189.99 for projector and screen: <https://amzn.to/3L7VDO6>
- June agenda and meeting time

Adjournment