

# WHITEFISH FIRE SERVICE AREA

## Board Meeting Agenda

6:00 p.m., Tuesday, July 9, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Guests

Approve meeting minutes:

June 18, 2024, Board Meeting (Dep. County Attorney letter to accompany minutes).

Approve July 9, 2024, Agenda

Public Comments for non-agenda items:

Treasurer Report/Communications:

County Fund Balances

Accounts Payable

FEC

NWE

Big Drift

DC Haas

Ben Forman

Reimbursements:

(Haas) Sandwich Board Sign \$137.76

Thomas Moran

Other items:

American Roofing \$21,505.00

Crone Pro Seal

Ongoing Business:

1) Chief Hadley: Review of bids for the engine and selection

2) By-law, final review

Haas: Executive Director Report

Update on July 11 Commissioner Hearing

WFSA Draft Infrastructure Plan: Update/comments

Open House, Wednesday, July 17, 4:00 to 7:00 (Budget & supplies)

Coverage for Elkhorn HOA, Saturday, July 20

Six month performance

Public comments on agenda items

Next Board Meeting: August 20, 2024

Motion to Adjourn