

Whitefish Fire Service Area

Board Meeting

August 20, 2019 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 July 16, 2019
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. Station 2 Remodel
 - B. McGrath Report/Payment
 - C. Fee Increase
 - D. Union Letter
 - E. Tree Stump
 - F. Burn Tower Policy
 - G. Policy for Fire Halls
 - H. Fire Halls
8. **New Business**
 - A. Local Government Services letter
9. **Adjourn**