

MINUTES
OF
BOARD OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

6/18/19

Attendance – Jim Dyon, Mark Calson, Phil Mitchell, Scott, Adam

Guests – Joe Page, Dennis Oliver, Coby Carlson

Call to order 6:42 pm by Mark Carlson

Approval of minutes by Phil

2nd Adam

All I's

Bills

Flathead Electric	#2814	\$79.00
Northwestern Energy	#2815	\$74.38
Zorn Ent.	#2816	\$600.00

Motion to pay bills Jim

2nd Phil

The Howe – Coby will give us a bid

McGrath – Adam is sending a copy to Phil

Home Owner – Muller, 235 Blanchard Lake Rd address

Motion to refund one year previous in the amount of \$144.00, and one of the two charges of \$144.00 will be removed

Motion by Phil

2nd Adam

4 – I's

1 – No

Fee increase by September 1st on hold until next year

Preliminary Budget July 1st

Union letter discussion Phil, Adam and Jim will meet at Grouse Mountain on Tuesday 25th to discuss

Recording stick purchase up to \$200.00 and has to hook up to computer

Motion by Adam

2nd by Phil

All I's

Anytime Lock & Key, Jim will call tomorrow approve up to \$500.00 to fix or buy key or different options

Motion by Phil

2nd by Adam

Key

Different Options

Motion to Adjourn by Adam

2nd by Phil