

WHITEFISH FIRE SERVICE AREA

Board Meeting Agenda

6:00 p.m., Tuesday, May 28, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Guests

Approve meeting minutes:

April 16, 2024, Board Meeting

Approve May 28, 2024, Agenda

Public Comments for non-agenda items:

Moran\Haas: Treasurer Report/Communications

Accounts Payable

FEC
NWE
Big Drift
DC Haas
Ben Forman Mowing
Reimbursements
Other items

Ongoing Business:

- 1) Approve Whitefish City MOU Engine Purchase
 - a. Budget resolution
 - b. Buyers Cooperative Bid Process
- 2) Rate increase request status from county commissioners

New Business:

- 1) Approve bid for Station 22 roof repairs
- 2) Approve Bid to parking area top seal
- 3) Approve county GIS audit update for county
- 4) Approve annual county budget summary

Haas: Executive Director Report

Next Board meeting – June 18

By-laws Final, other items.

Public comments on agenda items

Next Board Meeting: June 18, 2024

Motion to Adjourn