

# WHITEFISH FIRE SERVICE AREA

## Board Meeting Agenda

6:00 p.m., Tuesday, April 16, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Guests

Approve meeting minutes:

March 19, 2024, Board Meeting

April 9, 2024, Planning Meeting

Approve April 16, 2024, Agenda

Public Comments for non-agenda items:

Moran\Haas: Treasurer Report/Communications

County Fund Balances

Accounts Payable

FEC

NWE

Big Drift

DC Haas

Reimbursements

Other items

Ongoing Business:

- 1) Engine Purchase and Whitefish City MOU.
- 2) Update to Bylaws, first edit read through.
- 3) Subdivision review model
- 4) Mission Statement

Haas: Executive Director Report

Update on Commissioner Hearing

Next planning meeting

Public comments on agenda items

Next Board Meeting: May 21, 2024

Motion to Adjourn