

MINUTES
Of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

May 16, 2018
Whitefish Fire Department South Station

CALL TO ORDER

On May 16, 2018 at 7:00 PM, Bert May called the meeting to order. Present were Vice Chairman Mark Carlson, Secretary Bill LaBrie, and Treasurer Doug Loy. Visitors in attendance were Jim Dyon and Dennis Oliver.

Minutes approved by Mark.
2nd by Doug

Fire Study (Emergency Master Plan)
Board approved to pay 1/3 cost but not to exceed \$20,000.00.
Motion by Mark
2nd by Doug
Unanimous Approved

ADJOURNMENT

The Meeting was adjourned at 8:00 PM

Jim Dyon, Secretary
Whitefish Fire Service Area