

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

April 18, 2018
Whitefish Fire Department South Station

CALL TO ORDER

On April 18, 2018, 7:00 PM, Chairman Bert May called the Meeting to order. Present were, Vice-Chairman Mark Carlson, Secretary Bill La Brie, and Treasurer Doug Loy.

Also in attendance was Whitefish Fire Chief Joe Page, Jim Dyon and Dennis Oliver. Dyon and Oliver have all filed with Flathead County for open positions on the WFSA.

Upon review and a one word correction of the February 21, 2018 Monthly Meeting Minutes, Mark Carlson moved and Doug Loy seconded that the Minutes be approved. The motion was approved unanimously. The Minutes will be forwarded to the Flathead Election Administrator for their records.

It should be noted that there was no March 2018 monthly Board Meeting.

Treasurer Loy reported that he had paid the bill of \$2,950.50 to Snow Ghost Plowing for 2017/2018 Snow Removal. He also paid \$96.00 to the U.S. Post Office for P.O. Box Rental; \$127.00 to Flathead Electric; and \$397.86 to Northwestern Enegy. There is \$64,834.13 in the Checking Account and \$500,932.75 in the Capitol Improvements Account.

There was a short discussion regarding finishing the project of replacing the bullards outside of the bay area doors. Mark Carlson indicated that with warmer weather that task will be completed.

There was also a short discussion regarding activating the outside sprinkler system. One pipe needs to be repaired. All sprinkler heads should be OK.

Carlson reported that the names of Jim Dyon, Dennis Oliver, Scott Alexander and Adam Hammett should be presented to the Flathead County Commissioners on April 25 for confirmation. Secretary La Brie voiced his concern that there was a "conflict of interest" with Mr. Hammett as he is currently the Whitefish City Manager. Chairman May and Treasurer Loy agreed with La Brie.

ADJOURNMENT

The Meeting was adjourned at 8:00 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area