

WHITEFISH FIRE SERVICE AREA

Board Meeting Minutes

6:00 p.m., Tuesday, August 18, 2026

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order at 6:00 p.m. by Chairman Carlson

Roll call, McGrew absent

A motion to approve the July 21, 2026, Board Meeting minutes was made by Kauffman and seconded by Dyon. Motion carried.

A motion to approve the August 4, 2026, Work Session minutes was made by Kauffman and seconded by Dyon. Motion carried.

A motion to approve the August 18, 2026 meeting agenda was made by Dyon and seconded by Kauffman. Motion carried.

Guests/ public comment: There was no public comment

Guests: John Vandenburg, Joseph Perry, David Ordway, DC Haas

Public comment on public matters that is within the jurisdiction of the Board.

"The Board cannot answer questions on topics, that are not on the agenda"

Old Business: None

Treasurer Report:

Moran provided information on the current financials. Moran stated that there was a possible error in county reporting and that he was working with the county to have the data corrected. A motion was made by Kauffman to pay the monthly invoices. The motion was seconded by Dyon. Motion carried.

New Business

Board direction with County Commissioners: Kauffman will prepare a letter for the County Commissioners. Haas will visit with the County Attorney about posting a question on the May ballot.

A motion to adjourn was made by Moran, seconded by Kauffman. Motion carried.

The meeting was adjourned at 6:36 p.m.

Next Board Meeting: September 15, 2026