

MINUTES
OF
BOARD OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

March 17, 2020

Roll Call

Att: Mark Carlson, Jim Dyon, Dennis Oliver

Guests: Phil Mitchell

Call to order: Mark Carlson at 6:44 pm

Approval of minutes by Mark

2nd Dennis

All I's

Bills:

| | | |
|---------------------|-------|----------|
| Flathead Electric | #2844 | \$98.00 |
| Northwestern Energy | #2845 | \$326.37 |
| USPS | #2846 | \$118.00 |

Motion to pay by Dennis

2nd Mark

All I's

Discuss contract with City of Whitefish

Discuss separation from City of Whitefish

Next meeting 4-21-20

Meeting adjourned at 8:20 pm