

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

December 16, 2015
Whitefish Fire Department Main Station

CALL TO ORDER

On December 16, 2015, 7:00 PM, Chairman Bert May called the Meeting to order. Present were Vice-Chairman Ed Lieser, Treasurer Doug Loy, Secretary Bill La Brie and Board Member Mark Carlson.

Also present at the meeting was Fire Chief Joe Page and Firefighter Scott Alexander.

All of the Board Members signed the new Contract with the City of Whitefish for Fire Service to the Residents and Business of the Whitefish Fire Service Area.

The Board Meeting Minutes for November 18, 2015 were reviewed and unanimously approved.

Ed Lieser voiced some concerns about the future of the partnership with the City of Whitefish after Whitefish becomes a Class 1 City. The concern was over remarks made by Chuck Sterns in earlier meetings that if and when Whitefish becomes a Class 1 City, they will be prevented from having "volunteer Firefighters" on the Department. He posed a question regarding eventually starting a "Rural Department". This will need much further discussion and evaluation.

There was also discussion about the boundaries of the current WFSA as it pertains to it's neighboring Departments.

Mark Carlson was going to contact a service company regarding the generator at the South Station.

ADJOURNMENT

The meeting was adjourned at 8:00 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area