

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

February 17, 2016
Whitefish Fire Department South Station

CALL TO ORDER

On February 17, 2016, 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 Whitefish Fire Marshall Tom Kennelly and Mr. Roland Meyer.

The Board Meeting Minutes for December 16, 2015 were reviewed and unanimously approved. A copy of the Minutes will be forwarded to the Flathead Election Administrator for their records.

It should be noted that the January 2016 meeting was canceled.

Mr. Meyer attended the meeting because he had questions about the recent increase in Fire Service Area Fees. He posed several questions regarding the subject. All questions were answered to his satisfaction by several of the Board Members. Fire Marshall Kennelly also explained in great detail the relationship between the WFSA and the Whitefish Fire Department and the need for the contract and it's cost. Mr. Meyer was very understandable and left with obvious positive feelings toward the Board and Fire Department. It should be noted that this is first time since the WFSA Board was created that a Citizen of the WFSA approached the Board in person to either lodge a complaint or ask questions.

Mark Carlson indicated he is still waiting for a bid from Willis Sassy of Caterpillar regarding the cost of servicing the generator at the South Station. The generator continues to perform it's function, however it does need to be serviced and some minor repairs made.

There was discussion regarding a correspondence sent to the Board by Fire Chief Joe Page regarding the FSTS 2016 Staff and Command Seminar to be held in Great Falls on April 9/10 2016. Tuition is \$129.00 for Fire Department Members and hopefully Fire Service Area Board members. Mark Carlson voiced his desire to attend. After we find out more information from Kathy Craig at the FSTS a decision will be made at the March Meeting regarding financing Mark's trip.

ADJOURNMENT

The meeting was adjourned at 8:00 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area