

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

March 31, 2016
Whitefish Fire Department South Station

CALL TO ORDER

On March 31, 2016, 5:30 PM, Chairman Bert May called a Special Meeting to order. Present were Treasurer Doug Loy, Secretary Bill La Brie and Board Member Mark Carlson. Vice-Chairman Ed Lieser was Out of State.

The Meeting was called to discuss the submitted bids for lawn care. Coby Carlson submitted a bid for \$60.00 per hour. Coby has done the lawn care for seven (7) seasons. A To Z Property Services submitted a bid that was basically \$35.00 per hour.

The A To Z Property Services bid was submitted in a contract form with several listed items that would not be needed by the WFSA. The Board reviewed each item and removed those items that it was believed was not necessary. The Board approved the bid from A to Z Property pending changes. Removed from the Contract by the Board, pending an agreement with Mike Zorn the owner of A to Z Property Services are as follows:

1. Fall Service-
2. Item #3 from the Turf-Mowing season schedule
3. Procedure
4. Chemical Applications – (Winterizing fertilizer in late Fall)
5. Spring Clean-up
6. Mulch
7. Chemical Applications
8. Bed Edging
9. Leaf Removal
10. Dethatching (Fall)
11. Aeration
12. Conditions
13. Term – Remove “two year periods”

Treasurer Loy was going to set up a meeting with Mike Zorn, present our concerns and negotiate a contract change that would be agreeable for both parties.

There was a short discussion regarding the drive-way and parking area paving. Mark Carlson and Bert May are going to contact contractors regarding surfacing the drive-way and parking area for the South Station. Mark will look into paving with

concrete and Bert will check out asphalt. Matter was again tabled until information is obtained.

Treasurer Loy presented an invoice from Response Equipment Specialists for service on the generator. The Invoice was \$904.62 which was \$250.78 under the \$1,155.40 estimate submitted on February 29, 2016. There is some concern about the continued expected serviceable life span of the generator.

Bert May informed the Board about discussions he has been having with Robert & Diane Auerbach of 126 Old Morris Trail, 862-5887 regarding their tax bill. Auerbach maintains he is getting charged double on his property. May and La Brie will meet with County Tax people and attempt to determine the problem.

ADJOURNMENT

The meeting was adjourned at 6:30 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area