

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

June 15, 2016
Whitefish Fire Department South Station

CALL TO ORDER

On June 15, 2016, 7:00 PM, Chairman Bert May called the Meeting to order. Present were, Treasurer Doug Loy, and Secretary Bill La Brie. Board Member Mark Carlson and Vice-Chairman Ed Lieser were absent.

Mark Carlson did arrive after the meeting was concluded, apologizing because he had to meet with a machine operator and give him some instruction.

The Board Meeting Minutes for May 11, 2016 were reviewed. The name of Robert Auerbach was corrected by Chairman May. The minutes were unanimously approved. These Minutes will be forwarded to the Flathead Election Administrator for their records.

The meeting was primarily dedicated to reviewing Bids from three companies for asphaltting the drive-way. No decision was made as the Board is awaiting an additional bid from Knife River Construction.

Bids received are as follows:

LHC- Pave parking lot. Measured at 32,176 Sq Ft. Total price \$44,000.00

Schellinger Construction - Pave parking lot/Install new 12" Culvert Pipe .
Measured at 26,500 Sq. Ft. Total Price \$64,525.00

T-Bend Construction – Pave Parking lot. Measured at 24,450 Sq. Ft.
Total price \$38,460.00

Secretary La Brie passed out copies of communications from the Flathead Board of Commissioners regarding "Conflict of Interest" as defined by Section 2-2-201 M.C.A. and copies of a letter to Ms. Linda Sathers, Montana Department of Revenue, listing organizations considered to be established, tax-exempt government agencies in Flathead County, MT. The Whitefish Fire Service Area is incorporated in this list.

Doug Loy is going to contact Paul The Plumber, (aka Paul Pierce) to correct some plumbing problems in the equipment room.

ADJOURNMENT

The meeting was adjourned at 8:00 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area