

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

July 20, 2016
Whitefish Fire Department South Station

CALL TO ORDER

On July 20, 2016, 7:00 PM, Chairman Bert May called the Meeting to order. Present were, Treasurer Doug Loy; Secretary Bill La Brie and Board Member Mark Carlson. Vice-Chairman Ed Lieser was absent.

Also attending the meeting was Whitefish Fire Chief Joe Page.

The Board Meeting Minutes for June 15, 2016 were reviewed. A correction was made regarding the name of Knife River Construction. The minutes were unanimously approved. These Minutes will be forwarded to the Flathead Election Administrator for their records.

It should be noted that Knife River Construction did submit a bid for asphaltting the drive-way. It was measured at 24,840 sq. feet for \$43,363.20

The meeting was primarily dedicated to reviewing the Bid from T-Bend Construction for asphaltting the drive-way. Jarrod O'Dell who had prepared the bid from T-Bend Construction attended the meeting and answered questions of the Board. The main questions regarded drainage both in front of the main doors and in the area of the Training Tower and the thickness of the pit run Crush. Mr. O'Dell will "run some elevations" at both locations. He suggested the installation of several catch basins in front of the front doors if after testing it appeared that drainage would be a question.

Doug Loy stated he had attempted to contact Paul The Plumber, (aka Paul Pierce) to correct some plumbing issues in the equipment room. He had not heard from Paul. Secretary La Brie offered to attempt to make contact with Paul The Plumber.

Doug Loy also informed the Board that he is currently in the process of working on a Budget to submit to the WFSA Board and Flathead County.

There was a brief discussion about doing more research in the future on a proposed "Fire Authority" that other Districts and Areas are looking into.

There was a brief discussion about reported problems in the Olney Fire Service District. Someone had suggested to Mark Carlson that WFSA should discuss the possibility of meeting with the Flathead County Commissioners and present a plan to annex into the WFSA the Olney Fire Service District. There needs to be much research into such a proposal.

ADJOURNMENT

The meeting was adjourned at 8:10 PM.

William J. La Brie, Secretary