

**MINUTES**  
**of**  
**Telephonic Board of Trustee Meeting**  
**WHITEFISH FIRE SERVICE AREA**

August 5, 2016  
Whitefish Fire Department South Station

**TELEPHONIC APPROVAL**

At the July 20, 2016, WFSA Meeting, 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 was to "run some elevations" at both locations. At that time 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.

On August 1, 2016 Chairman Bert May began contacting all members of the WFSA Board via telephone. He indicated that he had received information from Mr. O'Dell who stated that his testing the elevations in front of the front doors disclosed that catch basins were not necessary. Mr. O'Dell also indicated that he could correct the drainage problem by the door leading into the "burn room" of the Training Tower for \$800.00.

On August 5, 2016 Chairman May contacted Secretary La Brie . He indicated that all WFSA Board Members had given him telephonic approval to approve the Contract for the Bid presented by T-Bend Construction for asphaltting the drive-way and parking area of the South Fire Station. The Bid was increased by \$800.00 for a total of \$39,260.00. Chairman May and Secretary La Brie signed the contract.

William J. La Brie, Secretary