

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

August 17, 2016
Whitefish Fire Department South Station

CALL TO ORDER

On August 17, 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 Dave Blasdel.

The Board Meeting Minutes for July 20, 2016 and the Minutes of the Telephonic Meeting of August 5, 2016 were reviewed. Both sets of minutes were unanimously approved. These Minutes will be forwarded to the Flathead Election Administrator for their records.

Dave Blasdel gave a presentation to the Board regarding the replacement of the aging bullards protecting the vehicle doors of the Station. He suggested that cement bullards replace the existing wood ones and that he would donate the final finishing touches to the project. Blasdel suggested that the bullard be similar in size to the current existing ones, 8 inch by 3 feet.

Mark Carlson stated that he would make sure the existing bullards were removed and that he had access to excess concrete that was destined to be destroyed. He will just need help holding the sonic tubes in place while the concrete is being poured.

Doug Loy stated he had made contact with Paul The Plumber, (aka Paul Pierce) to correct some plumbing issues in the equipment room. He gave Paul a tour of the Station and pointed out what needed to be done. Paul believed he could do the job for \$250-\$300. Paul believed the task would be done within the next 2 weeks.

Bert May indicated that he did not have a date when T-Bend would asphalt the drive-way. Doug Loy indicated that Chief Joe Page would need at least a 24 hour notice so that he could move the Fire Apparatus to the Main Station in town. Bert May and Doug Loy said they would see to it that the sprinkle system that will be impacted by the paving process will be cut and capped prior to the paving taking place.

Doug Loy also informed the Board that he submitted the Budget to the County Treasurer. He was also waiting for an explanation regarding some funds that had been removed from the WFSA account.

ADJOURNMENT

The meeting was adjourned at 8:30 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area