

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

October 19, 2016
Whitefish Fire Department South Station

CALL TO ORDER

On October 19, 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.

Whitefish Fire Chief Joe Page attended the meeting as did Insurance Agent Mike Grachek.

Mike Grachek presented a brief background on the current policy his company has with the WFSA. He

The Board Meeting Minutes for August 17, 2016 were reviewed. The minutes were unanimously approved. The Minutes will be forwarded to the Flathead Election Administrator for their records.

Chairman May discussed the recent paving of the parking lot. It was decided that he would contact T-Bend about the entrance way into the parking lot. Many of the Firefighters have indicated that the drive-way entrance should be expanded on the West side of the Entrance to accomodate the turning radius of the large Fire Engines. It is very likely that nothing can be done until next Spring.

Mark Carlson indicated that he will attempt bring his fork-lift over to the Station this week-end and move the concrete ties that are utilized for barricades in the parking area.

The Bullards have been poured. The finishing touches will be completed next Spring.

The only Snow Plowing Bid was sent by Roger Bergstrom. He indicated he will charge the same as last year, \$70.00 @ hour. If Diesel prices increase to \$4.00 @ Gallon, he will add a surcharge of \$5.00. He indicated in the bid that it is likely that plowing time will be decreased because of the recent paving of the area.

Loy informed the Board that Paul the Plumber, (aka Paul Pierce) had sent a bill for his work at the Station. It was \$285.00. Loy paid the bill.

Loy & May reported they had drained the sprinkler system to the best of their ability. They attempted to blow out the system with May's compressor. They have found

several leaks in the system. They believe that the system should be examined by a Sprinkler Installer in the Spring prior to the system being re-charged. La Brie is going to review records and attempt to contact the Company that installed the system.

Loy reported that all outstanding bills have been paid. The WFSA is financially sound with adequate money to pay the next Fire Contract with the City.

There was discussion regarding the number of absences of Board Member Ed Lieser. La Brie was asked to review the Monthly Minutes regarding this issue.

ADJOURNMENT

The meeting was adjourned at 8:00 PM.

William J. La Brie, Secretary