

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

April 19, 2017
Whitefish Fire Department South Station

CALL TO ORDER

On April 19, 2017, 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 present at the meeting was Retired Whitefish Firefighter Tom Kraus.

Upon review of the March 15th Monthly Meeting Minutes, Mark Carlson moved and Doug Loy seconded that the Minutes be approved. The motion was approved unanimously. The Minutes will be forwarded to the Flathead Election Administrator for their records.

Mark Carlson volunteered to contact Fire Chief Joe Page and inquire if the Fire Department had received any information from the County Commissioners regarding the annexation of Pinnacle Road properties into the WFSA.

The Board requested that La Brie contact Mike Sandefer of Diamond Sprinklers and arrange for his services on the lawn sprinkler system. It was decided that Bert May and Doug Loy would be available to meet with Mike after May 1st.

The Board discussed then voted unanimously to hire Mike Zorn for Lawn Care Services. He was the only one submitting a bid.

It was noted that Mark Carlson had swept the excessive sand from in front of the doors leading into the equipment bays.

The Board will conduct a work party for the purpose of affixing "Blue Board" to the overhead doors in an attempt to reduce heat loss and prevent icing in front of the doors during the winter.

Bert May reported that he had called Culligan and canceled their service.

Mark Carlson is going to contact Chief Joe Page and get an update on the Fire Departments repairs of damage in the Training Tower as a result of excessive heat.

The Board Members have not received any information from the County regarding filling the Open Board position vacated by Ed Lieser not filing for his position on the Board. Tom Kraus indicated that he was told he was the only applicant for the position.

ADJOURNMENT

The meeting was adjourned at 8:00 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area