

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

June 21, 2017
Whitefish Fire Department South Station

CALL TO ORDER

On June 21, 2017, 7:00 PM, Chairman Bert May called the Meeting to order. Present were, Secretary Bill La Brie and Board Member Mark Carlson. Treasurer Doug Loy was unable to attend due to previous commitment. Newly appointed Board Member Tom Kraus was "Out of State."

Also attending the meeting was Whitefish Fire Chief Joe Page and Whitefish City Manager Adam Hammatt.

Upon review of the April 19 Monthly Meeting Minutes, Mark Carlson moved and Bert May seconded that the Minutes be approved. The motion was approved unanimously. The Minutes will be forwarded to the Flathead Election Administrator for their records. It should be noted that there was No May WFSA Monthly Meeting as several members were out of town.

Bert May reported and it was also reported by Chief Page that they have not received any information from the Flathead County Commissioners regarding the annexation of Pinnacle Road properties into the WFSA. The Board requested that Bill La Brie contact the Commissioners or Mike Pence and attempt to ascertain the status of the annexation request.

Bert May volunteered to contact several Seal Coating Companies and obtain a bid for Seal Coating the South Station drive-way area.

The Board had received correspondence from the Flathead County Commissioners that Tom Kraus had been appointed by Acclamation to the Board. His term will expire on May 31, 2020.

ADJOURNMENT

The meeting was adjourned at 8:30 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area