

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

September 20, 2017
Whitefish Fire Department South Station

CALL TO ORDER

On September 20, 2017, 7:00 PM, Chairman Bert May called the Meeting to order. Present were, Vice-Chairman Mark Carlson, Secretary Bill La Brie, Treasurer Doug Loy, and Board Member Tom Kraus.

Upon review of the July 26th 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.

It should be noted that there was no formal Board Meeting in August. Secretary La Brie was out of State and the remaining Board Members had a work party preparing for work to be done on the Truck Bay Doors.

Treasurer Doug Loy had submitted his Treasurer's Report earlier for review by the Board Members. There were no questions regarding his Report and his Report was unanimously approved.

Chairman May reported that the Pinnacle Ridge Annexation Request was going to be presented again to the County Commissioners with some additional properties added.

The remainder of the meeting was again a work party in the Truck Bays. Insulation tiles were glued to the lower portions of each Bay Door with intent to seal in heat that was causing the snow to melt outside the doors and then the water to freeze causing a dangerous condition for pedestrian footing.

ADJOURNMENT

The meeting/ work Party was adjourned at 8:45 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area