

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

October 18, 2017
Whitefish Fire Department South Station

CALL TO ORDER

On October 18, 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 September 20th 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.

The entire WFSA Board attended a joint meeting with the Whitefish Fire Department, the Whitefish City Manager and a City Council Representative. The time was spent watching a Power Point Presentation presented by Chief Page as it pertained to future plans for the Fire Department in meeting the needs of the City of Whitefish and the WFSA. A Committee was formed with Board Member Tom Kraus sitting on the Board representing the WFSA.

ADJOURNMENT

The Joint Meeting was adjourned at 8:30 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area