

MINUTES
of
Board of Trustee Meeting
WHITEFISH FIRE SERVICE AREA

November 17, 2017
Whitefish Fire Department South Station

CALL TO ORDER

On November 17, 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 October 18th 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.

Tom Kraus reported that the Committee that had been formed at the October 18th Meeting with the WFSA Board the Whitefish Fire Department, the Whitefish City Manager and a City Council Representative had in fact not had a meeting. The Committee was formed with Board Member Tom Kraus sitting on the Board representing the WFSA.

After some thought and discussion it was decided by the entire Board that the WFSA should be represented by an additional Board Member and that a Representative of the Flathead County Commissioners Office should also be on the Board.

Tom Kraus will present these requests to the Planning Board when they do meet.

ADJOURNMENT

The Meeting was adjourned at 8:30 PM.

William J. La Brie, Secretary
Whitefish Fire Service Area