

MINUTES
OF
BOARD OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

August 21, 2018

Call to order

Present were Mark Carlson, Jim Dyon, and Scott Alexander
Visitors were Dennis Oliver and Joe Page

Approval of minutes motioned by Scott
2nd by Jim

Agenda

Old Business
Residency
McGrath

Choose Treasurer, Scott motioned to appoint Dennis Oliver as Treasurer
2nd by Jim
All in favor, all l's

Motion to amend minutes from July 16, 2018 to add names
Chairman – Mark Carlson
Secretary - Jim Dyon
All in favor, all l's

Discuss Residency

Motion to try to build in 2019 and occupancy in 2020 a continued discussion and
Potential time line is needed. Also supervision is very important

Meeting with McGrath - September 12 -13

Discussion to move from Fire Area to Fire District

Date for next meeting is 9-18-18 at 6:30

Motion to adjourn meeting by Scott
2nd by Jim