

MINUTES
OF
BOARD
OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

November 20, 2018

Call to Order by Mark Carlson

Present - Jim Dyon, Mark Carlson, Scott Alexander

Visitors - Dennis Oliver, Donna Maddux, Joe Page

Approval of Minutes

Motioned by Mark Carlson

2nd by Scott Alexander

All I's

Residency review the first of the year

Gas – Never have it turned off (keep an eye on so it is never turned off)

Donna – Olney Fire Department (Chairman of the Board)

1- EMT

Olney maybe suggest to work with District + Service Area

Help train & Fire School

Snow Plowing – Snow Ghost will Plow

Motion to continue with Snow Ghost by Scott

2nd by Mark

Pay Bills -

County Treasure full year \$123.43 check #2793

Northwest Energy \$16.35 check # 2791

Flathead Electric \$163.00 check # 2792

Motion to pay bill by Jim

2nd by Mark

Scott will take care of address numbers on building

Motion to do it by Mark

2nd by Jim

Next Meeting January 15, 2019

Pay December bills

Post Office check #2794

Flathead Electric check #2795

Northwest Energy check #2796

December meeting tentative

Adjourning

Motion by Mark

2nd by Scott

All I's