

MINUTES  
OF  
BOARD OF TRUSTEE MEETING  
WHITEFISH FIRE SERVICE AREA

March 19, 2019

At 6:37 Call to order by Mark Carlson

Present – Jim Dyon, Mark Carlson, Scott Alexander, Phil Mitchell

Visitors – Dennis Oliver, Dave Mangold

Approval of minutes – Motioned Mark Carlson

2<sup>nd</sup> by Phil Mitchell

McGrath Study – Rough draft requested by Scott Alexander to review, denied by Chief Page and Adam Hammatt. Scott took upon himself to call McGrath to get a copy of the review he was also denied by McGrath.

Agenda

Approval by Mark Carlson

2<sup>nd</sup> by Scott Alexander

Pay sprinkler bill of \$75.00

Motioned by Scott

2<sup>nd</sup> by Phil

All I's

Mowing Contract – Mike Zorn to mow

Motion to approve by Scott Alexander

2<sup>nd</sup> by Phil Mitchell

All I's

Remodel – George Eisenhart to look at Fire Station

The Howe – We will split the cost of benches in the Howe

Service Area Increase, talk about in November

Appointment letters are in for Mark & Phil

Bills

2804	Flathead Electric	\$138.00
2805	Northwestern Energy	\$458.80
2806	PO Box	\$106.00
2807	Diamond Sprinkler	\$75.00
2808	Jim Dyon(printer Ink)	\$39.49

Motion to pay all this month's bills and One year for PO Box

2<sup>nd</sup> by Phil

All I's

Scott to bring info on fixing the burn facility

Meeting adjourned at 7:19

Motioned by Mark

2<sup>nd</sup> by Scott