

MINUTES
OF
BOARD OF TRUSTEE MEETING
WHITEFISH FIRE SERVICE AREA

May 21, 2019

Attendance – Mark, Jim, Phil, Scott, Adam

Guests – Joe Page, Pip Burke, Tamara Helmstetler

Call to order at 6:35 by Mark Carlson

Approval of Minutes by Phil

2nd Adam

All I's

Bills

Flathead Electric 2812 \$68.00

Northwestern Energy 2813 \$145.19

Approval of Bills by Scott

2nd Phil

All I's

Pip – Preliminary designs for addition on Fire Hall

Tamera – Darlene Mullens is being over taxed (730-2321)

1. Michelle & Tamera

2. Person - Trailer & Garage

235 Blanchard Rd.

Whitefish, Mt 59937

1st partial \$144.00 + \$144.00

2nd partial \$144.00 + \$320.00

Residential \$144.00

Motel \$320.00

Residential business \$900.00

BNSF \$9500.00

Phil & Adam explained to Scott that we are a board not an individual.

Cole letter will be discussed next month

Local Government Services - Are they putting on a Board Training Class, Phil Mitchell will call and check on class & what they will do.

Training Financial - Next Thursday May 30th 3:00pm or 6:00pm 2nd floor South Campus Building use sky bridge

End of July Budget due for Fire Service Area(Dennis and Jim)

Phil – Let Michelle hand off documentation new construction fee go to county finances

Adam motion

2nd by Phil

All I's

Phil & Adam will go look at Mullen case

Phil will call Darlene Mullen – May 22nd

Meeting adjourned motion by Adam

2nd Phil

All I's