

MINUTES  
OF  
BOARD OF TRUSTEE MEETING  
WHITEFISH FIRE SERVICE AREA

Attendance: Jim Dyon, Mark Carlson, Adam Hammett, Phil Mitchell

Guests: Joe Page, Dennis Oliver

Call to Order by Mark Carlson at 6:46 pm

Addition of Budget and Jack Mullins zoning

Motion Jim Dyon

2<sup>nd</sup> Phil Mitchell

Approval of Minutes

Motion Mark Carlson

2<sup>nd</sup> Phil Mitchell

All I's

Public Comment

Check into Zorn billing, Dennis will look into for last year

Discuss future fire hall North of Whitefish Lake and Big Mountain

Union Letter – Mark Talked to Cole and they have not responded, Mark will call Cole Aug 21 about letter

Bills

Flathead Electric	#2820	\$102.00
Northwestern Energy	#2821	\$16.99
City of Whitefish	#2822	\$9,154.99
Zorn Enterprise	#2823	\$375.00

Burn tower policy for fire hall – Joe Page is going to work on it

Jack Mullins – take off the \$344.00 for commercial change to residential at \$144.00

Property - 245 Blanchard Lake Rd

Motion by Mark Carlson

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

All I's

2020 Budget Approval and Resolution for next meeting

Motion by Mark Carlson

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

All I's

Capital Improvement Plan

Motion by Mark Carlson

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

All I's

Meeting Adjourned

Motion by Mark Carlson

2<sup>nd</sup> by Adam

All I's