

Whitefish Fire Service Area

Board Meeting Minutes

May 19, 2020 at 6:30pm

Fire Station 22 at 1345 Hodgson Rd

Roll Call

Att: Mark Carlson, Jim Dyon, Dennis Oliver, Scott Alexander

Guest: Phil Mitchell, Jimmy Deets

Call to Order: 6:37pm

Approval of agenda by Jimmy Deets ratified and approved by Mark Carlson
2nd by Dennis Oliver

Approval of minutes by Dennis Oliver
2nd by Jimmy Deets ratified and 2nd by Mark Carlson

Public Comment:

- Volunteer takes a while to respond
- Paid fire fighters are quicker
- Insurance rates(home)
- Response time
- Community member to help
- 1 year extension
- Lower level of service with volunteer
- Extend the June contract date to another month or two to have more time to make decisions
- Discussion of renegotiate with city, most people in the meeting want to see us work with the city
- Can a new fire district be formed
- City will sit down with us to renegotiate the contract
- They don't think there are enough volunteers out there to make it possible to make happen
- Budget for fire department
- 100% of the people in attendance at the meeting do not mind if we increase fire tax
- Government programs to help build fire halls

Bills:

The Mail Room Inc.	#2852	\$1659.76
Jim Dyon(ink)	#2853	\$89.98
Flathead Electric	#2850	\$81.00
Northwestern Energy	#2851	\$171.33

Jimmy Deets motioned to pay bills ratified and motioned by Mark Carlson
2nd by Dennis

Approval of 2020 Audit Results WFSA for property houses and Mobil Homes

Mowing Contract motion to allow Mark & Jim mow lawn at same price as last year by Dennis ratified
and mowing will be donated by Mark
2nd by Jim

Discussing a sit down with Dana & City to renegotiate

Discussed having meeting on the 26th to go over emails, letters and meeting note, did not work for
everyone so move to the 27th

Next meeting date is the 16th of June

Agenda – staff living in fire hall & no egress window in fire hall

Hard numbers on call for %

Mark is calling Jordan Ownes office cell 406-261-5255 to find out what the payout to each city is for EMS

Motion to adjourn by Jimmy Deets ratified to adjourn by Mark Carlson
2nd Jim Dyon