

# Whitefish Fire Service Area

## Board Meeting Minutes

February 17, 2021 at 6:30pm

Fire Station 22 at 1345 Hodgson Rd

Roll Call

Attendance: Mark Carlson, Jim Dyon, Dennis Oliver, Cal Dyck,

Guest: Joe Page

Call to Order at 6:31 pm

Approval of Agenda & take off D in unfinished business

Motion to approve by Cal

2<sup>nd</sup> by Dennis

Approval of Minutes

Motion to approve by Cal

2<sup>nd</sup> by Dennis

Pay Bills:

Clerk & Recorder	#2883	\$35.00
Flathead Electric	#2884	\$113.00
Northwestern Energy	#2885	\$340.55

Motion to pay bills by Cal

2<sup>nd</sup> by Mark

All I's

Joe Page Comments:

Whitefish Fire Department will respond to call in the order they are received regardless if it is rural or city.

Long range plan for Fire Department is 10 volunteers & hope to have 6 part time status.

Need burn tower in city to keep ISO rating, because it need to be in the area they respond in.

Hire a company will do a study on Future Strategic Planning for the future of the Fire Area in the City and the WFSA Rural Area.

Carnegie Melon Study:

2 bay = Engine, Tender

3 bay = Engine, Tender & Ambulance

ISO Savings on a home

RSID discussions

Joe Page will send us the map of where they recommend putting stations.

WFSA will look at hiring a chief to look into county developments and subdivisions

Fire Hall – we are still waiting for Joe Page to get us the info from the CMU Study

By-Law's are recorded with the county

Steering Committee:

1. 5 on committee
2. 1-chair 4 members (chair, vice chair, sec., etc.)
3. Chair will meet with full board at monthly meeting and present minutes of their meeting with us & retain minutes
4. Their report will be after public comments
5. Name, address, background, experience, geographic, & diversity
6. Confidentiality
7. Task – define & time frame
8. Agenda
9. Executive session with full board first meeting to tell them what we expect and what we want.

Motion to adjourn meeting by Mark

2<sup>nd</sup> by Dennis

All I's

Meeting adjourned at 9:16 pm