Meeting Minutes

April 18, 2023

Call To Order 601pm

Board Members Present

Ed McGrew, Dave Kaufmann, Tom Moran

Guests

Mark Carlson, Joe Page, Joe Perry

March Minutes

Approved for posting

Public Comments

Mark Carlson

Treasurer Report

2021, 2022 AFR filed April 12

Cash Fund	033123	319.005.73
Capital Fund	033123	866,574.32

Bills Due:

NEW	396.34
FEC	119.00
Dave (snow removal) payment postponed to May meeting	
Big Drift	500.00
	118.97

New Business

Executive Director

Ed moved, with Dave seconding the motion, to put the position on the table for discussion. Ed asked to rename the job to a fire-related supervisor. Chief Page reminded Ed that all issues concerning fire are contractually ceded to WFD for the duration of the contract. Chief Page then suggested the board entertain the thought of engaging the city in its efforts to hire additional fire personnel, namely an Assistant Chief/Training Coordinator. Tom introduced a budget projection into the discussion that showed that, as proposed, the position would likely result in a $58k budget deficit without a raise in

subscription rates. The issue was tabled to the May meeting for further research and discussion.

Joe Perry reported that our Public Relations RFQ ad had been placed in The Daily Interlake. No prospective applicants as of yet.

Station 22 SW Garage Door

Flathead Garage Doors agreed to as repair contact

Outside water at Station 22

Station 22 is likely not the premium location for the project. Discussion centered around looking at other location possibilities west of Whitefish.

Ongoing Business

Revisit subjects at May meeting

Next Meeting

May 16, 2023

Adjourn 720pm