

WHITEFISH FIRE SERVICE AREA

Board Meeting Agenda

6:00 p.m., Tuesday, December 17, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Roll call

Approval of November 19, 2024, Board Meeting minutes.

Approval of December 17, 2024, Agenda

Public Comments for non-agenda items.

Old Business:

1. Haas: Update, Legal Land Description needed for petition.
2. Haas: Request for January work session for Station 22 project and prioritize goals for 2025 calendar year.

Treasurer Report: Moran

County Balances:

Opening	Debit	Credit	Ending Balance
7220			
7230			

Accounts Payable

FEC	\$ 14.00
NWE	\$237.66
Big Drift	\$500.00
DC Haas	\$5833.00
Montana Creative Architecture & Design	\$3,150.00

New Business:

- Board: Executive Director one year performance review

Motion to Adjourn

Next Board Meeting: January 21, 2025