

# WHITEFISH FIRE SERVICE AREA

## Board Meeting Agenda

6:00 p.m., Tuesday, October 15, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order

Roll call

Guests

Approval of September 17, 2024, Board Meeting minutes.

Approval of October 15, 2024, Agenda.

Public Comments for non-agenda items.

Will MacDonald & Board discussion on Homestead situation.

Moran\Haas: Treasurer Report/Communications

County Balances:

June	Opening	Debit	Credit	Ending Balance
7220	376,968.42	(864.78)	(7079.32)	369,024.32
7230	314,483.13	6,073.12		320,556.25

Accounts Payable

FEC	110.00
NWE	76.89
Big Drift	528.00
DC Haas	5833.00

Ongoing Business:

- 1) Vote on Whitefish Fire radio
- 2) WFSA to Fire District update
  - a. Petition back from legal
  - b. Marketing ideas: Joseph
- 3) Station 22 plan

New Business:

- 1) Forming a 501 (c) 3 Nonprofit organization
  - a. Name
  - b. Tax ID lead
  - c. Board established

Haas: Executive Director Report

- 1) September issues

\*Tentative Next Board Meeting: November 19, 2024

Suggest changing meeting to the 12th to clear up Thanksgiving week.

Motion to Adjourn