

WHITEFISH FIRE SERVICE AREA

Board Meeting Minutes

6:00 p.m., Tuesday, July 9, 2024

Station 22, 1345 Hodgson Road, Whitefish, Montana

Call to Order: Chairman Carlson called the meeting to order at 6:05. Moran excused.

Guests: John VanDenBurgh, Scott Miller, Slade House, Cary Mark, Chris Gonaver, Julie Rommel, Joseph Perry, Chief Hadley

Approve meeting minutes: Motion to approve the June 18, 2024, meeting minutes made by Dyon, seconded by McGrew, motion carried.

Approve July 9, 2024, Agenda: Motion to approve the agenda made by Dyon, seconded by McGrew, motion carried.

Public Comments for non-agenda items: Several questions from the guests concerning the upcoming commissioners meeting were answered. A discussion took place on the WFSA funding model and city contract.

Treasurer Report/Communications:

County Fund Balances, unavailable before meeting

Accounts Payable

FEC	\$57.00
NWE	\$126.23
Big Drift	\$500.00
DC Haas	\$5833.00
Ben Forman	\$250.00
City of Whitefish	\$169,913.00
American Roofing	\$21,505
Crone Pro Seal	\$4,9985
Reimbursements: Haas (Sandwich Board Sign)	\$137.76
Tom Moran	\$41.16

Ongoing Business:

- 1) Chief Hadley: Review of bids for the engine and selection.

Chief Hadley presented the bids received and selected the E-One from Northwest Fire Services, Inc. The final price was \$610,000. A motion was made by McGrew to accept the bid and purchase the engine, seconded by Dyon, motion carried. Haas will work with County Finance to submit the WFSA budget resolution and other needed documents for the purchase.

- 2) By-law, final review: Haas presented the final draft of the WFSA bylaws. After legal review, only minor edits were needed from the original document received. Haas will

locate a notary for the August meeting so that the document can be notarized and submitted to the county.

Haas: Executive Director Report

1. Update on July 11 Commissioner Hearing: Haas gave a brief overview of Thursdays hearing and stated a reminder email (to the distribution list) will be sent out on Wednesday, July 10.
2. WFSA Draft Infrastructure Plan: Haas asked the board for permission to release the draft infrastructure Plan to the community for comments. The board approved the release of the draft document. Several hard copies were passed out.
3. Open House, Wednesday, July 17, 4:00 to 7:00. Haas present a tentative budget for supplies to be purchased at Costco. Dyon to provide grill and some coolers.
4. Coverage for Elkhorn HOA, Saturday, July 20. Haas stated he is out of town on July 20 and is seeking board coverage for the HOA meeting. It is at 10:00 at the Whitefish Community Center.
5. Six-month performance review. The board gave feedback to Haas on his six-month review as requested.

A motion to adjourn was made by Kauffman, seconded by Dyon, motion carried.

Next Board Meeting: Tuesday, August 20, 2024

/s/ DC Haas, Executive Director

This meeting was digitally recorded.