

Sept 19, 2023 Minutes

Call to order: 559pm

Board members present: Tom Moran, Ed McGrew, Mark Carlson, Dave Kaufmann

Guests: Cole Hadley, Joe Perry, John VanDenBerg, David Trousdale

September Agenda: No additions

August Minutes: Approved for publication

Public Comments: John VanDenBerg- stakeholder, community, city, county outreach communications
Dave Trousdale- move the organization forward, communication with stakeholders

Treasurer Report/Communications

County Funds:

Working	361,782.67
Capital	879,456.50

Bills paid:

FEC	143.00
NEW	16.35
Big Drift	500.00
Ben Forman	500.00
Daily Interlake	237.94
American Door	1000.00

Additions/Changes to FY 2024 budget

add Station 22 roof repair and capital funds transfer to capital budget

Refreshed WFSA property data from Flathead Assessor/IT

Assessors/IT office working with new computer software and currently processing 2023 tax statements. They will discuss the request after completing tax season.

Flathead Commissioners:

Dialog opened with Commissioners concerning adjustment of subscription rates. Board instructed to arrange for policy meetings with the Commissioners.

Ongoing Business

Station 22 door

American Door- Remit \$1000 down payment to order the opener. Installment to be arranged following its arrival

Station 22 roof

Approved adding projected expense to capital budget report. Keep looking for suitable contactors outside the valley.

Trustees Conference

Sept 29-Oct 1, Anaconda, MT

Executive Director RFQ: Ads ran in Pilot and Interlake, August 23, 30 and Sept 6

New Business

Discussion of Past Practices and Establishing New Guidelines for Future Communication:
Create a process for some sort of internal electronic signoff/check list to help govern board communications

Fire District: Referendum would need to be preceded by public outreach. Research options for consolidation with WFD

Engagewhitefish.com

20 year growth plan for Whitefish and surrounding area. WFSA will continue to monitor its progress

MT Elks Assn

Fundraising for volunteer firefighters

Next Meeting: October 17

Adjourn 730pm