

# Red Lodge Rural Fire District 7

## Board of Trustees Meeting Agenda

801 N Broadway, Red Lodge, MT

January 25, 2022 7:00 PM

1. Attendance
2. Consent Agenda, OR reading and disposing of any unapproved minutes
3. Public Comment in accordance with 2-3-103 of the Montana Code Annotated
4. Reports of Trustees
5. Treasurer's Report
  - a. Board Financial Report and Approval of Expenditures 7/1/21 – 12/31/21
6. Unfinished Business
  - a. Facilities Committee / Capital Fund Raising Campaign
  - b. E73 Replacement / Apparatus Purchase
  - c. Truck Purchases
    - i. Wildland Engine Replacement / Repair
    - ii. Command Vehicle / Fuels Crew Vehicle Replacement
  - d. SAFER Act Grant Award
  - e. Facilitated Learning Analysis (FLA) Report for Harris Fire Burn Over
7. New Business
  - a. Upcoming software upgrades and changes
  - b. Ambulance District Service Fee
  - c. Red Lodge Station
  - d. Election of Officers
8. Fire Chief's Report
9. Announcements
  - a. Next Meeting Date
10. Adjournment