

Red Lodge Rural Fire District 7

Board of Trustees Meeting Agenda

801 N Broadway, Red Lodge, MT

June 14, 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 – 5/31/22
 - b. Approval of FY 2022-2023 Budget
6. Unfinished Business
 - a. Facilities Committee / Capital Fund Raising Campaign
 - b. Truck Purchases
 - i. Wildland Engine Replacement / Repair
 - ii. Command Vehicle / Fuels Crew Vehicle Replacement
 - iii. E73 Replacement
 - c. Ambulance District Service Fee
7. New Business
 - a. Appointment of Dick DeVille to the Board of Trustees
 - b. Resolution 22-001 – Resolution to Adopt FY 23 COLA and Longevity Increases
 - c. Resolution 22-002 – Resolution to Adopt FY 23 Ambulance Charges
 - d. Resolution 22-003 – Resolution to Secure a Loan from Bank of Red Lodge
8. Fire Chief's Report
9. Announcements
 - a. Next Meeting Date
10. Adjournment