

# Red Lodge Rural Fire District 7

## Board of Trustees Meeting Agenda

801 N Broadway, Red Lodge, MT

June 18, 2024 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 4/1/24 - 5/31/24
  - b. FY 2025 Budget
    - i. Resolution 24-002 - Cost of Living Adjustments
6. Unfinished Business
  - a. Red Lodge Station Remodel
  - b. Ambulance District Service Fee / County Wide Mill Levy
    - i. Resolution 24-003 Intent to Terminate Agreement with Ambulance District
  - c. Training Center / Station 73 Loan
  - d. Capital Improvement Planning
  - e. Expiration of Community Care Program Funding
7. New Business
  - a. Paramedic Hiring
  - b. Line of Credit
    - i. Resolution 24-004 to Open a Line of Credit with Bank of Red Lodge
  - c. City Fire Agreement / Capital Resort Tax Expenditures
8. Fire Chief's Report
9. Announcements
  - a. Next Meeting Date
10. Adjournment