

# **Red Lodge Rural Fire District 7**

## **Board of Trustees Meeting Agenda**

**801 N Broadway, Red Lodge, MT**

**January 30, 2025 5:00 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 FY 2024
  - b. Board Financial Report and Approval of Expenditures 7/1 - 8/30/24
  - c. Line of Credit
6. Unfinished Business
  - a. Ambulance District Service Fee / Countywide Mill Levy
    - i. Review draft county agreements
  - b. City Fire Agreement / Capital Resort Tax Expenditures
  - c. Capital Improvement Plan
  - d. Property Exchange at Training Center
7. New Business
  - a. Agreement to Provide EMS Services with Carbon County
  - b. Purchase of a new Ambulance
8. Fire Chief's Report
9. Announcements
  - a. Next Meeting Date
10. Adjournment