

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