

Red Lodge Rural Fire District 7

Board of Trustees Meeting Agenda

801 N Broadway, Red Lodge, MT

April 9, 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 11/1/23 - 3/31/24
6. Unfinished Business
 - a. Red Lodge Station Remodel
 - b. Ambulance District Service Fee / County Wide Mill Levy
 - c. Training Center / Station 73 Loan
 - i. Resolution 24-001 - Resolution to Consolidate Debt
 - d. Capital Improvement Planning
7. New Business
 - a. Office Manager Hiring / Fire Prevention Specialist Hiring
 - b. Expiration of Community Care Program Funding
8. Fire Chief's Report
9. Announcements
 - a. Next Meeting Date
10. Adjournment