

Red Lodge Rural Fire District 7

Board of Trustees Meeting Agenda

801 N Broadway, Red Lodge, MT

September 17, 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 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
 - ii. Resolution 24-003 Intent to Terminate Agreement with Ambulance District
 - b. Paramedic Hiring
 - c. City Fire Agreement / Capital Resort Tax Expenditures
7. New Business
 - a. Resolution 24-006 Adjusting Salaries and replacing Resolution 24-002
 - b. Resolution 24-007 to receive capital equipment from the City and Ambulance District
 - c. Resolution 24-008 to appoint a board member replacing Richard DeVille
 - i. Review Board Member Appointments
 - d. Property Exchange at Training Center
8. Fire Chief's Report
9. Announcements
 - a. Next Meeting Date
10. Adjournment