

# Red Lodge Rural Fire District 7

## Board of Trustees Meeting Agenda

801 N Broadway, Red Lodge, MT

May 30, 2023 7:00PM

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 1/1/23 – 4/30/23
  - b. FY 2023-2024 Budget
  - c. FY 2021-2022 Audit Findings
6. Unfinished Business
  - a. Training and Storage Building Update
  - b. Ambulance District Service Fee
  - c. Red Lodge Station Remodel
  - d. Fundraising Update
7. New Business
  - a. Resolution 23-002 – Resolution to Adopt Cost of Living Adjustments
  - b. Resolution 23-003 – Resolution to Adopt Ambulance Billing Rates
8. Fire Chief's Report
9. Announcements
  - a. Next Meeting Date
10. Adjournment