

Red Lodge Rural Fire District 7

Board of Trustees Meeting Agenda

801 N Broadway, Red Lodge, MT

January 31, 2023 5:00PM

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 10/1/22 – 12/31/22
6. Unfinished Business
 - a. Training and Storage Building Update
 - b. Resolution 23-001 – Fire Prevention Service Fees
 - c. Training Center and Storage Building Lease
 - d. Ambulance District Service Fee
7. New Business
 - a. FY 2022 Financial Audit
 - b. Red Lodge Station Upgrades
 - c. Fundraising Update
8. Fire Chief's Report
9. Announcements
 - a. Next Meeting Date
10. Adjournment