

Wise River Fire District #5 AGENDA

Wednesday, Jan. 15th, 2020, 7 PM, Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of November 21st, 2019, Minutes
4. Approvals of Warrants & Financial Report
 - Treasurer Monthly Report Informational/Action
 - Warrants Issued
 - Monthly Financial Reports
5. Reports of Trustees & Staff/Business Items
 - 2020 Meeting Dates Informational/Action
 - Nomination/Oath of Candidacy Informational/Action
 - 1991 6x6 Repairs (Sleeve Cap/Adapter) Informational/Action
 - Used Floating Pumps Informational/Action
 - 1991 Air Valve Assessment Informational/Action
 - Fire Chief Report Informational/Action
 - 911 Fire Calls (2)
 - Rain Gutter installation Fire Hall
 - Ambulance Service Manager Report Informational/Action
 - Pager/Radio Project Update (10/28/19 Meeting)
 - Vigilante contribution to project
 - \$1,250 WRFD#5 commitment (Work completed by 7/31/20)
 - \$1,250 WRVFC commitment (Work completed by 7/31/20)
 - Power Cot purchase
 - Designated ambulance gift (Two donors)
 - Billing (Medicare, Medicaid, Supplemental)
 - Staffing/Divert
 - Fundraising
 - Campaign Status Informational/Action
 - Thank-You Notes Informational/Action
 - SOP/SOG/Volunteer Handbook Development Pending
 - Service contract agreement with WRVFC Pending
 - Medicare/Medicaid/Commercial Billing
6. Announcements
 - Next meeting: February Date TBD, 7 PM, WR Fire Hall
7. Adjournment