

## Wise River Fire District #5 AGENDA

Thursday, Jan. 17th, 2019, 7 PM, Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of November 15th, 2018, minutes
4. Approvals of Warrants & Financial Report
  - Treasurer Monthly Report Informational/Action
    - Warrants Issued
    - Monthly Financial Reports
  - Submission of December 2018/Year End Financial Report Informational/Action
5. Reports of Trustees & Staff
  - 1991 6x6, Estimate for Repair Informational/Action
  - Fire Chief Report Informational/Action
  - Ambulance Service Manager Report Informational/Action
    - Statewide 911 Meeting (Jan. 14)
    - Supplies/Equipment
      - Wildlands Truck First Aid Kit
      - Loaner BP machine - SJH
    - Billing (Medicare, Medicaid, Supplemental)
    - Newsletter
  - Thank-you notes Informational/Action
6. Business items
  - SOP/SOG/Volunteer Handbook Development Pending
  - Service contract agreement with WRVFC Pending  
Medicare/Commercial Billing
7. Announcements
  - Next meeting: Thursday, February 21st, 2019, 7 PM, WR Fire Hall
8. Adjournment