

**Wise River Fire District #5 AGENDA**  
**Monday, January 18th, 2021, 7 PM**  
**Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT**

1. Meeting opening
2. Public comment
3. Approval of November 19, 2020, Minutes
4. Approvals of Warrants & Financial Report Informational/Action
  - Treasurer Monthly Report
    - Warrants Issued
    - Monthly Financial Reports
    - Budget Review
5. Special Purpose District Letter & Calendar Note Informational/Action
6. VFIS of Montana, Supplemental Policy Informational/Action
  - Premium Paid
7. Beaverhead Foundation Grant Request Informational/Action
  - Thank-you letter
8. Gas Tank Update Informational/Action
9. DNRC Tool Set Informational
10. Reports of Trustees & Staff/Business Items Informational/Action
  - Fire Chief Report
    - 911 Fire Calls
    - Monthly Education
    - Other
  - Ambulance Service Manager Report Informational/Action
    - Coronavirus/COVID-19 Update
      - PPE & Vaccines
    - Pager/Radio Project
    - Billing (Medicare, Medicaid, Supplemental)
    - Staffing/Divert
  - Thank-You Notes Informational/Action
  - SOP/SOG/Volunteer Handbook Development Pending
  - Service contract agreement with WRVFC Pending
    - Medicare/Medicaid/Commercial Billing
11. Announcements
  - **Next meeting: Thursday, February 18th, 2021, 7 PM, WR Fire Hall**
12. Adjournment