

Wise River Fire District #5 AGENDA
Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT
Thursday, January 18th, 2024, 7 PM

1. Meeting opening
2. Public comment
3. Approval of November 8th, 2023, Minutes Informational/Action
4. Approvals of Warrants & Financial Report Informational/Action
 - a. Treasurer Monthly Report
 - i. Warrants Issued
 - ii. Monthly Financial Reports
5. 2024 Annual Report WRFD5/MT Sec. of State. Informational/Action
6. May 2024 Meeting Date (May 23 to 16th) Informational/Action
7. Subdivision Development Proposals/Plans Pending
8. Additional Fire Department Radios Informational/Action
9. Dump Valve Repair & Paint (Old Tender) Informational/Action
10. Legal Districting of WRFD#5 Pending
11. Bicentennial Apartments Inc. Grant Informational/Action
12. Fire Hall Man Door Replacement Informational/Action
13. 2024 Beaverhead Foundation Grant Pending
14. Fire Chief Report Informational/Action
 - a. 911 Fire Calls
 - b. Education
 - c. Other
15. 2024 Wise River Fire Hall Garage Construction Project Informational/Action
16. Thank-You Notes Informational/Action
17. Announcements
 - a. **THURSDAY, FEBRUARY 22ND, 2024 @ 7 PM at the WR Fire Hall**
 - b. **All meetings are subject to Trustee/Fire Chief availability**
18. Adjournment