

Wise River Fire District #5 AGENDA
Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

Thursday, January 20th, 2022, 7 PM

1. Meeting opening
2. Public comment
3. Approval of November 22nd, 2021, Minutes Informational/Action

4. Approvals of Warrants & Financial Report Informational/Action
 - Treasurer Monthly Report
 - Warrants Issued
 - Monthly Financial Reports

5. Wise River Ambulance Future Informational/Action
6. Wise River Ambulance Liability Reimbursement for Licensed Informational/Action
7. Stipend CPR/First Aide Training (2) Informational/Action
8. Board Resolution for Polling Place Informational/Action
9. Trustee Re-Election May 2022 Informational/Action
10. Denton, MT Fire Donation Informational/Action
11. MT Secretary of State 2022 Filing Informational/Action
12. 2022 WR Fire & Ambulance Roster to Beaverhead County Informational/Action
13. Large Military 2 ½ Ton 4x4 Repairs Informational/Action
14. 6x6 Pump Repair/Replacement Project Informational/Action
15. Legal Districting of WRFD#5 Pending
16. CPR & First Aide Class (2) Informational/Action

17. Reports of Trustees & Staff/Business Items Informational/Action
 - Fire Chief Report
 - 911 Fire Calls
 - Education
 - Other

 - Ambulance Service Manager Report Informational/Action
 - Coronavirus/COVID-19 Update
 - Education
 - Billing (Medicare, Medicaid, Supplemental)
 - DIVERT

 - Thank-You Notes Informational/Action

18. Announcements
 - **Next meeting: Thursday, February 17th, 2022, 7 PM, WR Fire Hall.**

19. Adjournment