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

   ➢ Treasurer Monthly Report
     • Warrants Issued
     • Monthly Financial Reports

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

17. Reports of Trustees & Staff/Business Items
    ➢ Fire Chief Report
      • 911 Fire Calls
      • Education
      • Other

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

    ➢ Thank-You Notes

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

19. Adjournment