

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

Thursday, January 26th, 2023, 7 PM

1. Meeting opening
2. Public comment
3. Approval of November 7th, 2022, Minutes Informational/Action
4. Approvals of Warrants & Financial Report Informational/Action
 - Treasurer Monthly Report
 - Warrants Issued
 - Monthly Financial Reports
5. 2023 WR Fire & Ambulance Roster to Beaverhead County Informational/Action
6. MT Secretary of State 2022 Filing Informational/Action
7. Beaverhead Sheriff Wendt Informational/Action

8. Board Resolution for Polling Place/Election Administration Informational/Action
9. Nomination/Oath of Candidacy Informational/Action
10. Trustee Re-Election Informational/Action

11. Large Military 2 ½ Ton 4x4 Repair Updates Informational/Action

12. Fire Department Floating Pump Informational/Action

13. Command Unit Informational/Action

14. Car Port Informational/Action

15. Legal Districting of WRFD#5 Pending
16. Reports of Trustees & Staff/Business Items Informational/Action
 - Fire Chief Report
 - 911 Fire Calls
 - Education
 - Other
 - Ambulance Service Informational/Action
 - CLOSED
 - 2022 Medicare Audit
 - Contract updates: Sole Stone Reimbursement

 - Thank-You Notes Informational/Action

17. Announcements
 - **Thursday, March 16, 2023 @ 7 PM at the WR Fire Hall**

18. Adjournment