

Wise River Fire District #5 AGENDA

Monday, February 17th, 2020, 7 PM, Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of January 15, 2020, Minutes
4. Approvals of Warrants & Financial Report
 - Treasurer Monthly Report Informational/Action
 - Warrants Issued
 - Monthly Financial Reports
5. Reports of Trustees & Staff/Business Items
 - Declaration of Nomination & Oath of Candidacy Informational/Action
 - WRFD#5 Election Resolution #1-2020 Informational/Action
 - 1991 6x6 Repairs (Sleeve Cap/Adapter) Informational/Action
 - Used Floating Pumps Informational/Action
 - 1991 Air Valve Assessment (Pending) Informational/Action
 - Fire Chief Report Informational/Action
 - 911 Fire Calls
 - Monthly Education
 - Wildlands Training (March)
 - Ambulance Service Manager Report Informational/Action
 - Ambulance Vehicle Repairs
 - Pager/Radio Project
 - Billing (Medicare, Medicaid, Supplemental)
 - Staffing/Divert
 - Fundraising
 - Campaign Status Informational/Action
 - Thank-You Notes Informational/Action
 - SOP/SOG/Volunteer Handbook Development Pending
 - Service contract agreement with WRVFC Pending
 - Medicare/Medicaid/Commercial Billing
6. Announcements
 - **Next meeting: Thursday, March 19th, 2020, 7 PM, WR Fire Hall**
7. Adjournment