

**Wise River Fire District #5 AGENDA**  
**Thursday, March 19<sup>th</sup>, 2020, 7 PM**  
**Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT**

1. Meeting opening
2. Public comment
3. Approval of February 17<sup>th</sup>, 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
  - 2019 Fundraising Campaign Update Informational/Action
  - Fire & Ambulance Scholarship Process Informational/Action
    - Application Process/Document approval
    - Used EMS textbooks
  - Beaverhead Burn Permit Update Informational/Action
    - March 23<sup>rd</sup>, 10 AM Remote or meeting
  - 1991 6x6 Repairs, Sleeve Cap/Adapter (Pending) Informational/Action
  - 1991 Air Valve Assessment (Pending) Informational/Action
  - Used Floating Pumps Informational/Action
  - Fire Chief Report Informational/Action
    - 911 Fire Calls
    - Monthly Education
    - Wildlands Training (March 28-29)
  - Ambulance Service Manager Report Informational/Action
    - Coronavirus/COVID-19
    - Pager/Radio Project
    - Billing (Medicare, Medicaid, Supplemental)
    - Staffing/Divert
  - 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, April 16<sup>th</sup>, 2020, 7 PM, WR Fire Hall**
7. Adjournment