

## Wise River Fire District #5 AGENDA

Thursday, March 21st, 2019, 7 PM, Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of February 21st, 2019, minutes
4. Approvals of Warrants & Financial Report
  - Treasurer Monthly Report Informational/Action
    - Warrants Issued
    - Monthly Financial Reports
  - 2018 Year End Financial Report Informational/Action
5. Reports of Trustees & Staff
  - Thank-you notes Informational/Action
  - 1991 6x6, Estimate for Repair Informational/Action
  - Fire Chief Report Informational/Action
  - Ambulance Service Manager Report Informational/Action
    - Pager/Radio Project Update
    - EMS Medication Endorsement
    - Billing (Medicare, Medicaid, Supplemental)
  
  - WR Fire Hall Garage Clean-Up Informational/Action
    - Active firefighter/ambulance volunteers
    - Sunday, April 28, 9 AM
    - Lunch funding
  
  - Fundraising Informational/Action
    - Proposed 2020 Snowmobile Poker Run
    - Other
6. Business items
  - SOP/SOG/Volunteer Handbook Development Pending
  - Service contract agreement with WRVFC Pending  
Medicare/Commercial Billing
7. Announcements
  - Next meeting: Thursday, April 18th, 2019, 7 PM, WR Fire Hall
8. Adjournment