

Wise River Fire District #5 AGENDA

Monday, April 22nd, 2019, 7 PM, Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of March 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
 - Billing (Medicare, Medicaid, Supplemental)
 - WR Fire Hall Clean-Up

 - Fundraising Informational/Action
 - Proposed 2020 Snowmobile Poker Run
 - Boot Drive
 - Letter
6. Business items
 - SOP/SOG/Volunteer Handbook Development Pending
 - Service contract agreement with WRVFC Pending
Medicare/Commercial Billing
7. Announcements
 - Next meeting: Thursday, May 16th, 2019, 7 PM, WR Fire Hall
8. Adjournment