

Wise River Fire District #5 AGENDA

Thursday, May 21st, 2020, 7 PM

Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of March 19th, 2020, Minutes (4/16/20 meeting cancelled due to COVID)
4. Approvals of Warrants & Financial Report
 - Treasurer Monthly Report Informational/Action
 - Warrants Issued
 - Monthly Financial Reports
5. Reports of Trustees & Staff/Business Items
 - American Alliance Insurance Corporation Informational/Action
 - 1991 6x6 Repairs, Sleeve Cap/Adapter (Pending) Informational/Action
 - 1991 Air Valve Assessment (Pending) Informational/Action
 - Used Floating Pumps Informational/Action
 - EMS Hats Informational/Action
 - Fire Chief Report Informational/Action
 - 911 Fire Calls
 - Monthly Education
 - Ambulance Service Manager Report Informational/Action
 - Coronavirus/COVID-19 Update
 - PPE Fund via Donations
 - a. Individual PPE kits
 - Stimulus CARES Act
 - Attestation complete
 - COVID related expenses
 - Pager/Radio Project
 - Vehicle
 - 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, June 18th, 2020, 7 PM, WR Fire Hall**
7. Adjournment