

Wise River Fire District #5 AGENDA

Thursday, June 20th, 2019, 7 PM, Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of April 22nd, 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 (4/28/19)
 - Fundraising Informational/Action
 - Donation campaign letter
 - Boot Drive & 2020 Snowmobile Poker Run (On Hold)
6. Business items
 - MT Fire Trustees Association meeting
 - Fairmont, Oct. 4-6, 2019
 - SOP/SOG/Volunteer Handbook Development Pending
 - Service contract agreement with WRVFC Pending
 - Medicare/Commercial Billing
7. Announcements
 - Next meeting: Thursday, July 18th, 2019, 7 PM, WR Fire Hall
8. Adjournment