

Wise River Fire District #5 AGENDA

Thursday, Sept. 19th, 2019, 7 PM, Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of July 18th, 2019, Minutes
4. Approvals of Warrants & Financial Report
 - Treasurer Monthly Report Informational/Action
 - Warrants Issued
 - Monthly Financial Reports
5. Reports of Trustees & Staff
 - Thank-you notes Informational/Action
 - Fire Chief Report Informational/Action
 - Fire Burning Rules, Posting Of Informational/Action
 - 2019 Certified Values District Informational/Action
 - Ambulance Service Manager Report Informational/Action
 - Pager/Radio Project Update
 - Letter to ADL & BSB DES Coordinators
 - Billing (Medicare, Medicaid, Supplemental)

 - 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, October 17th, 2019, 7 PM, WR Fire Hall
8. Adjournment