

Wise River Fire District #5 AGENDA

Thursday, October 24th, 2019, 7 PM, Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of September 19th, 2019, Minutes
4. Approvals of Warrants & Financial Report
 - Treasurer Monthly Report Informational/Action
 - Warrants Issued
 - Monthly Financial Reports Update
5. Reports of Trustees & Staff
 - Thank-you notes Informational/Action
 - 1991 6x6 Repairs (Sleeve Cap/Adapter) Informational/Action
 - Fire Chief Report Informational/Action
 - Ambulance Service Manager Report Informational/Action
 - Pager/Radio Project Update
 - Rescheduled for October 28th
 - Billing (Medicare, Medicaid, Supplemental)

 - Fundraising Informational/Action
 - Donation campaign letter update
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/Medicaid/Commercial Billing
 - Used Floating Pump Purchase Informational/Action
 - Dewey Dump Posting Informational/Action
7. Announcements
 - Next meeting: Thursday, November 21st, 2019, 7 PM, WR Fire Hall
8. Adjournment