

**Wise River Fire District #5 AGENDA**  
**Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT**  
**Wednesday, November 8th, 2023, 7 PM**

1. Meeting opening
2. Public comment
3. Approval of October 19<sup>th</sup> Minutes Informational/Action
4. Approvals of Warrants & Financial Report Informational/Action
  - Treasurer Monthly Report
    - Warrants Issued
    - Monthly Financial Reports
5. Subdivision Development Proposals/Plans Pending
6. 2024 Calendar Meeting Dates Informational/Action
7. Large Military 2 ½ Ton 4x4 Informational/Action
8. Dump Valve Repair & Paint (Old Tender) Informational/Action
  - Estimate
  - Installation & Transport
9. Legal Districting of WRFD#5 Pending
10. Fire Department Informational/Action
  - Supply Requests (Traffic Signs, Whiteboard, etc.)
11. Reports of Trustees & Staff/Business Items Informational/Action
  - Fire Chief Report
    - 911 Fire Calls
    - Education
    - Other
  - Thank-You Notes Informational/Action
12. 2024 Wise River Fire Hall Building Project Informational/Action
13. Announcements
  - **THURSDAY, JANUARY 18TH, 2024 @ 7 PM at the WR Fire Hall**
  - **No DECEMBER meeting**
14. Adjournment