

Wise River Fire District #5 AGENDA

Thursday, Nov. 21st, 2019, 7 PM, Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT

1. Meeting opening
2. Public comment
3. Approval of October 24th, 2019, Minutes
4. Approvals of Warrants & Financial Report
 - Treasurer Monthly Report Informational/Action
 - Warrants Issued
 - Monthly Financial Reports Update
5. Reports of Trustees & Staff/Business Items
 - 2021 Meeting Dates Informational/Action
 - Thank-you notes Informational/Action
 - 1991 6x6 Repairs (Sleeve Cap/Adapter) Informational/Action
 - Used floating pumps Informational/Action
 - Fire Chief Report Informational/Action
 - Ambulance Service Manager Report Informational/Action
 - Pager/Radio Project Update (10/28/19 Meeting)
 - Dunne Communications donation
 - 100-watt radio booster installation
 - Beaverhead County request for WRFD#5 funding
 - Billing (Medicare, Medicaid, Supplemental)
 - Staffing/Divert
 - Fundraising
 - Donor campaign letter status Informational/Action
 - SOP/SOG/Volunteer Handbook Development Pending
 - Service contract agreement with WRVFC Pending
 - Medicare/Medicaid/Commercial Billing
6. Announcements
 - No meeting scheduled in December
 - Next meeting: January 16th, 7 PM, WR Fire Hall
7. Adjournment