### TOPIC | DISCUSSION/ACTION
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Meeting Opening | 7:00 PM
Public Comment | None noted.
Approval of Minutes | The January 20th, 2021, minutes were approved by a vote of 4-0 (motion by Cindy, second by Sunny); signed by the Chair. Cindy will forward the approved minutes to the Clerk & Recorder(s) or designees of Anaconda-Deer Lodge, Beaverhead, Butte-Silver Bow with a cc's to Tom Wagenknecht, Fire Warden, Beaverhead County & Beaverhead Sheriff Paul Craft.
Approval of Warrants and Financial Report | 1.) By a vote of 4-0, the following expenses were reviewed and approved (motion by Sunny; second by Lu): #1171 Montana Energy Alliance (propane) $674.94, #1172 Vigilante Electric, $63.24, #1173 Cindy Sorich $60.19 (reimbursement for copying (Staples) of Montana Prehospital Treatment Protocols for the ambulance and office file folders). Detailed receipts were provided. 2.) Financial Reports: Lu & Sunny are receiving the monthly financial reports electronically.
Reports of Trustees and Staff | Detailed discussions since October 2021 continue. 1) Three (3) candidates attended the February 6th recruitment meeting. To date, the required four (4) EMT candidates have not committed. 2.) The WRA crew & Fire Chief met with Beaverhead Sheriff Paul Craft on 2/23/22 to review diversion specifics. As of March 1, 2022, the Wise River Volunteer Ambulance Service will no longer be able to provide local service. All 911 calls will be diverted and dispatched to the appropriate ambulance carrier (air or ground) based upon the specific 911 scene location. Cindy reviewed particular service areas to explain ground ambulance coverage (Mill Creek, Wise River proper, Jerry Creek, Dewey, Divide, etc.). We have developed a transition Life Flight landing plan for the community. For further questions, please contact Beaverhead Sheriff Paul Craft, 406-683-3700. 3.) Cindy has developed a communication plan to notify major stakeholders beginning 2/25/22 (calls, emails & posters).
MT Secretary of State Filing | Completed by Sunny; certificate filed in the office.
LMT Military 2 1/2 Ton 4x4 Repairs | 1.) The alternator repair is pending. 2.) The driver door kit that Marv ordered has been received. This expense will be paid from grant dollars. 3.) The vehicle will be painted once it is operational for transport. Cindy will notify the Beaverhead Treasurer's office of the color change to update the title/registration.
6x6 Pump Repair/Replacement Project | 1.) This repair has been completed and tested. 2.) An additional training session related to the use of this pump will occur at the next Fire Department training on Sunday, March 20th.
Fire Extinguishers, WR Fire Hall & Vehicles | Marv has notified A&M Fire/Safety in Butte that we need to assess all fire extinguishers.
**Legal Districting of WRFD#5**

Given that this project will be a larger legal effort which will take considerable Trustee/Fire Chief involvement, it is PENDING until we can assign a resource to lead. Tracy will be providing additional maps, data, etc. to Marv.

**Fire Chief Report: Don Stodden [Informational]**

1.) Cindy reported that the next fire training is scheduled for Sunday, March 20th, at 9 AM.

**Ambulance Service Manager Report: Cindy Sorich [Informational/Action]**

1.) **Coronavirus/COVID-19 Pandemic:** Cindy remains in contact with our Medical Director, State of MT EMS, Beaverhead Sheriff Paul Craft, CDC via website, etc. We are working within the framework of the Beaverhead County protocol. Vaccination/booster clinics continue. 2.) The ambulance crew continues to meet 10-12 times annually for **education.** 3.) **Billing:** In process; we have two outstanding 2021 claims. 4.) Cindy has received notification of a mandatory **CMS (Medicare) 12-month audit.** 5.) Sole Stone has also notified her that a **Montana Medicaid recertification** is occurring at this time as well. She has provided all required documents (proof of insurance, license, etc.) to Sole Stone.

**Thank-You Notes**

Sunny will complete two ‘thank-you’ notes.

**Announcements**

**Next Meeting**

Wednesday, March 16th, 7 PM at the WR Fire Hall.

**Adjournment**

Motion to adjourn carried at 7:37 PM