

Wise River Fire District #5 AGENDA
Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT
Tuesday, September 13, 2022, 7 PM

1. Meeting opening
2. Public comment
3. Approval of July 21st, 2022, Minutes Informational/Action
4. Approvals of Warrants & Financial Report Informational/Action
 - Treasurer Monthly Report
 - Warrants Issued
 - Monthly Financial Reports
5. 2022 Certified Taxable Valuation Information Informational/Action
 - Deer Beaverhead County
 - Deer Lodge County
6. Large Military 2 ½ Ton 4x4 Repair Updates Informational/Action
7. Fire Department Floating Pump Informational/Action
8. Legal Districting of WRFD#5 Pending
9. Reports of Trustees & Staff/Business Items Informational/Action
 - Fire Chief Report
 - 911 Fire Calls
 - Education
 - Other
 - Ambulance Service Informational/Action
 - DIVERSION March 1, 2022, Forward
 - 2022 Medicare Audit
 - State of MT EMS Equipment
 - Service Manager/Med Director Resignations
 - Contract updates (SoleStone, EMP)
 - Vehicle start/run
 - Thank-You Notes Informational/Action
10. Announcements
 - **Next meeting: Thursday, October 20th , 2022, 7 PM, WR Fire Hall.**
11. Adjournment