

**Wise River Fire District #5 AGENDA**  
**Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT**

**Monday, September 18th, 2023, 7 PM**

1. Meeting opening
2. Public comment
3. Approval of August 3<sup>rd</sup> and August 7<sup>th</sup> Minutes Informational/Action
4. Approvals of Warrants & Financial Report Informational/Action
  - Treasurer Monthly Report
    - Warrants Issued
    - Monthly Financial Reports
5. 2023 Certified Taxable Valuation Information Informational/Action
  - Anaconda-Deer Lodge & Butte Silver Bow
6. Subdivision Development Proposals/Plans Informational/Action
7. WR Fire Hall Septic Tank Pending
8. Large Military 2 ½ Ton 4x4 Informational/Action
  - Repair status
9. Additional Emergency Vehicle Radios Informational/Action
10. Command Unit Pending
11. Dump Valve Repair (Old Tender) Informational/Action
  - Installation & Transport
12. VFIS Insurance Policy Informational/Action
13. Legal Districting of WRFD#5 Pending
14. Fire Department Informational/Action
  - Traffic Management Equipment
  - Training Board
15. Reports of Trustees & Staff/Business Items Informational/Action
  - Fire Chief Report
    - 911 Fire Calls
    - Education
    - Other
  - Thank-You Notes Informational/Action
16. Announcements
  - **Thursday, October 19th, 2023 @ 7 PM at the WR Fire Hall**
17. Adjournment