

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

**Thursday, October 19th, 2023, 7 PM**

1. Meeting opening
2. Public comment
3. Approval of September 18<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 Informational/Action
6. WR Fire Hall Septic Tank Pending
7. Large Military 2 ½ Ton 4x4 Informational/Action
  - Repair status
8. Additional Emergency Vehicle Radios Informational/Action
  - Installation (3)
9. Command Unit Informational/Action
  - Update
10. Dump Valve Repair & Paint (Old Tender) Informational/Action
  - Estimate
  - Installation & Transport
11. VFIS Insurance Policy Informational/Action
  - Presentation to Volunteers 10-15/Handout
12. Legal Districting of WRFD#5 Pending
13. Fire Department Informational/Action
  - Supply Requests (Traffic Signs, Whiteboard, etc.)
14. Reports of Trustees & Staff/Business Items Informational/Action
  - Fire Chief Report
    - 911 Fire Calls
    - Education
    - Other
  - Thank-You Notes Informational/Action
15. Announcements
  - **WEDNESDAY, NOVEMBER 8TH, 2023 @ 7 PM at the WR Fire Hall (establish 2024 meeting dates). No meeting in December.**
16. Adjournment