

**Wise River Fire District #5 AGENDA**  
**Wise River Fire Hall, 64795 MT Hwy 43, Wise River, MT**  
**Monday, November 7th, 2022, 7 PM**

1. Meeting opening
2. Public comment
3. Approval of October 20th, 2022, Minutes Informational/Action
4. Approvals of Warrants & Financial Report Informational/Action
  - Treasurer Monthly Report
    - Warrants Issued
    - Monthly Financial Reports
5. 2023 Meeting/Calendar Proposal Informational/Action
  - Jan. 19, Feb. 9, Mar. 16, Apr. 20, May 11, June 15
  - July 20, Sept. 21, Oct. 19 & Nov. 8<sup>th</sup> (Wednesday)
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
    - Contract updates
    - Command Unit Proposal
  - Thank-You Notes Informational/Action
10. Announcements
  - **No meeting in December.**
  - **Next meeting: Thursday, January 19th , 2023, 7 PM, WR Fire Hall.**
11. Adjournment