MARYSVILLE RURAL FIRE DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

DATE: October 29, 2024 TIME: 6:30 PM
LOCATION: MVFD Fire Station
MEETING CALLED TO ORDER: PM
TRUSTEES PRESENT:
STAFF PRESENT:
PUBLIC PRESENT:
Public Comment on Agenda items:
OLD BUSINESS:
 Approve minutes from 10/15/24 regular meeting. Old business items from the 10/15/24 meeting will be discussed at next regularly scheduled meeting.
NEW BUSINESS:
 Budget amendment for acquisition of 2005 F-550 Wildland/Rescue truck from Helena Fire Department in the amount of \$20,000 plus up to \$10,000 of medical supplies and equipment for a total not-to-exceed amount of \$30,000.
MISCELLANIOUS:
PUBLIC COMMENT:
NEXT SCHEDULED MEETING: <u>Tuesday February 11th</u> , 2025
ADJOURNMENT:PM