MARYSVILLE RURAL FIRE DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

DATE: <u>FEBRUARY 3, 2025</u> TIME: <u>6:30 PM</u>
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 October 29th special meeting. Status of Freightliner electrical work (lights & siren). Status of DNRC 1999 Dodge and acquisition of 2005 F550 from Helena Fire. Update and approval of new U.S. Bank credit card application. Update on NWE yard light installation.
NEW BUSINEES:
 Review Credit Card charges. Updates for FYE 2026 Budget due to be filed in June. Recruitment: Status of additional volunteer personnel, medical license and equipment acquisition. SOPs to be updated in February 2025; collaboration with neighboring VFDs.
MISCELLANIOUS:
PUBLIC COMMENT:
NEXT SCHEDULED MEETING: <u>Tuesday June 10, 2025</u>
ADJOURNMENT:PM