



**MISSOULA RURAL FIRE DISTRICT  
BOARD OF TRUSTEES  
NOTICE OF PUBLIC MEETING AND AGENDA**

**DATE:** Tuesday, June 9, 2026  
**TIME:** 4:00 P.M.  
**PLACE:** Station #1, 2521 South Avenue West, Missoula

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CALL TO ORDER

NEW BOARD OF TRUSTEE OATH OF OFFICE

ROLL CALL

PUBLIC COMMENT (on any public matter that is not on the agenda and that is within the jurisdiction of the Board)

1. Approval of Minutes for Regular Board Meeting held on May 12, 2026.
2. Discussion and Decision on Approval of April and May 2026 Claims.

April Claims	\$ 1,633.00
May Claims	<u>\$205,343.38</u>
Total Claims	\$206,976.38
4. Communications/Correspondence.
5. Trustee Reports.
6. Fire Chief and Staff Reports.
7. Presentation from TischlerBise and Discussion and Decision on Impact Fees.
8. Discussion and Decision on Resolution #2026-4 Wage Adjustments for Non-Union Administrative Employees.
9. Discussion and Decision on Resolution #2026-5 Personnel Policies for Non-Union Employees.
10. Discussion and Decision on Resolution #2026-6 Amendment to Implement Secure 2.2, Secure, and Cares for TruStage 457(b) and 401(a).
11. Discussion and Decision on Certificate of Appropriation/Revenues for FY26.
12. Discussion and Decision on annexation of 20811 Gilman Creek Road, Missoula, MT 59804
13. Discussion on Board Bylaws.
14. Discussion on District Transparency.
15. Board of Trustee Officer Elections.

ADJOURNMENT