



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

DATE: Tuesday, December 9, 2025
TIME: 4:00 P.M.
PLACE: Station #1, 2521 South Avenue West, Missoula

CALL TO ORDER

OATH OF OFFICE OF NEW TRUSTEE, MELODY CUNNINGHAM

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 Meetings held on October 14, 2025, and November 12, 2025.

2. Discussion and Decision on Approval of October and November 2025 Claims.

October Claims	\$ 64,884.37
November Claims	<u>\$269,122.59</u>
Total Claims	\$334,006.96

3. Communications/Correspondence.

4. Trustee Reports.

5. Fire Chief and Staff Reports.

6. Discussion and Decision on Resolution 2025-11 FY26 Final Budget Update.

7. Discussion and Decision on Application for First Interstate Bank Business Credit Cards.

8. Discussion and Decision on 2-year Audit Proposal.

9. Discussion and Decision on Annexation of the Following Properties:

- 9229 Little Ranch Road, Lolo MT 59847
- 14235 Mission View Drive – Cabins A, B, & F, Missoula MT 59804
- 14235 Mission View Drive – Cabins C, D, & G, Missoula MT 59804
- 2424 Morning Dun Road, Missoula MT 59804
- 2444 Morning Dun Road, Missoula MT 59804
- 2434 Morning Dun Road, Missoula MT 59804
- 3825 Ridge View Road, Missoula MT 59808
- 3150 Doby Drive, Missoula MT 59804
- 4055 Rooster Ridge Road and 5280 Deschamps Lane Missoula, MT 59808

ADJOURNMENT