

Agenda

REGULAR MEETING
MISSOULA RURAL FIRE DISTRICT

BOARD OF TRUSTEES

DATE: Tuesday, August 12th, 2025
TIME: 4:00 P.M.
PLACE: Station #1, 2521 South Avenue West, Missoula

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES

PUBLIC COMMENT

CLAIMS

June Claims	\$ 42,314.97
July Claims	<u>\$405,303.65</u>
Total Claims	\$447,618.62

Discussion and Decision on June and July Claims

COMMUNICATIONS

TRUSTEE REPORTS

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

1. Discussion on South Avenue expansion with Ryan Guelff
2. Annual Financial Reports for FY22 and FY23
3. Discussion and decision on Resolution 2025-3 Adopt and Revise District Policies
4. Discussion and decision on Resolution 2025-4 Establish the Method of Levying Voted Mills
5. Discussion and decision on Resolution 2025-5 Surplus Equipment
6. Discussion and decision on Donation to Florence Rural Fire District

ADJOURNMENT