



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

**DATE:** Tuesday, January 13, 2026  
**TIME:** 4:00 P.M.  
**PLACE:** Station #1, 2521 South Avenue West, Missoula

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CALL TO ORDER

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 December 9, 2025.
2. Discussion and Decision on Approval of November and December 2025 Claims.

November Claims	\$ 5,091.37
December Claims	<u>\$293,247.48</u>
Total Claims	\$298,338.85

3. Communications/Correspondence.
4. Trustee Reports.
5. Fire Chief and Staff Reports.
6. Presentation by Chief Horsens on Impact Fees.
7. Discussion on FY25 4<sup>th</sup> Quarter Budget vs. Actual.
8. Discussion and Decision on Resolution to Dispose of Surplus Equipment.
9. Closed Executive Session - Litigation Strategy (IAFF Local 2457).

ADJOURNMENT