

Fort Ellis Fire Service Area & Fort Ellis Rural Fire Corporation

Public Meeting

Fort Ellis Fire Service Area Board of Trustees

Fort Ellis Rural Fire Corporation Board of Directors

Date: **Monday, February 1, 2021**

Time: **7:30 PM**

Place: **Zoom Virtual Meeting**

Call to Order – Fort Ellis Fire Service Area

Public Comment (Currently Not possible)

Consent Agenda

1. Review and approval of minutes of the last meeting.
2. Review and approval of financial report.

Regular Agenda

1. Review Annual Events Calendar
2. New Station Property Perpetual Easement Option Discussion and Decision
3. Chief's Report
 - a. Matters for the Board's Attention
 - i) Long Range Planning Committee Updates
 - b. Call report
 - c. Training/members report
 - d. Subdivision activities in the Fire Service Area
 - i) None
 - e. Public Service/Outreach activities
 - i) None
 - f. Grant activities
 - i) None
 - g. Standard Operation Guides
 - i) None
 - h. Gallatin County Fire Council Activities
 - i) None
 - i. Update on new recruits
4. Old Business
 - a. New Station Location Update
 - i) Potential DNRC Lease or MSU Property on Frontage Road or Bozeman Trail Options
5. New Business
6. Next Board Meeting Thursday, March 11th (Zoom Meeting)

Call to Order – Fort Ellis Rural Fire Corporation

1. Review and approval of minutes.
2. Review and approval of financial report.
3. Old Business
4. New Business