

# **Fort Ellis Fire Service Area, Fort Ellis Fire Foundation & Fort Ellis Rural Fire Corporation**

## **Public Meeting**

**Fort Ellis Rural Fire Corporation Board of Directors  
Fort Ellis Rural Fire Foundation Board of Directors  
Fort Ellis Fire Service Area Board of Trustees**

**Date: Monday, 12 February, 2024**

**Time: 6:30 PM**

**Place: Fort Ellis Fire Station 3041 Bozeman Trail Road, Bozeman and Virtual via Zoom**

### **Call to Order – Fort Ellis Rural Fire Corporation**

- a. Review and approval of minutes from last meeting
- b. Review and approval of financial report.
- c. Old Business
- d. New Business

### **Call to Order – Fort Ellis Fire Foundation**

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

### **Call to Order – Fort Ellis Fire Service Area**

## **Public Comment**

### **Consent Agenda**

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

### **Regular Agenda**

- a. Review Annual Events Calendar
3. Chief's Report
  - a. Calls.
  - b. Radio update.
  - c. ISO Audit out brief.
  - d. Requests.
4. Old Business
5. New Business
6. Next Board Meeting March 21, 2024 (Fort Ellis Station and Zoom)