

# 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: **Thursday, January 18, 2024**

Time: **7 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. Licenses.
  - c. 2024 Grants program.
  - d. Computer network.
  - e. Montana Dept of Transportation grant status.
  - f. Requests.
4. Old Business
5. New Business
  - a. Fire Service fee determination for Mount Ellis Academy properties
6. Next Board Meeting February 15, 2024 (Fort Ellis Station and Zoom)

