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: **Wednesday, November 8, 2023**
Time: **7:00 PM**
Place: *New* **Fort Ellis Fire Station (3041 Bozeman Trail Road) and Virtual via Zoom**

Call to Order – Fort Ellis Rural Fire Corporation

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 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
1. Review Annual Events Calendar
2. Chief's Report
   a. Matters for the Board's Attention
      i) Update on Grants (Vanessa)
      ii) Long Range Planning Sub-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. Standard Operation Guides
      i) None
   g. Gallatin County Fire Council Activities
      i) None
   h. Update on new recruits.
3. Old Business
   a. Status of snowplow contract
   b. IT system hardware
   c. Cost recovery initiative update
   d. Legal assistance from County Attorney
   e. Auxiliary
   f. Radio system status
4. New Business
   a. Status of snowplow contract
   b. IT system hardware
   c. Cost recovery initiative update
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   e. Auxiliary
   f. Radio system status
5. Next Board Meeting Thursday, December 21st (FE & Zoom)
      i) Frank will send out new meeting planners for all future meetings.