

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, April 20, 2023**

Time: **7:00 PM**

Place: **Fort Ellis Fire Station 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) Discussion and Decision on Approval of Loan Agreement, Promissory Note, Certificate of Appropriation and Resolution Authorizing Participation in the Intercap Program with the Montana Board of Investments. (Kate)
 - ii) Update on Capital Campaign (Vanessa)
 - iii) Preliminary 2023-2024 Budget
 - iv) Potential Fee Increase Discussion
 - v) 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
4. New Business
5. Next Board Meeting Thursday, May 18th (FE & Zoom)