

# **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, May 18, 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.
3. Review and approval of 2023-2024 Budget

## **Regular Agenda**

1. Review Annual Events Calendar
2. Decision and Discussion of Fee Increase for FSA from \$400 to \$650
3. Chief's Report
  - a. Matters for the Board's Attention
    - i) Update on Capital Campaign (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.
  - i. Chief Retirement
4. Old Business
5. New Business
  - a. Discussion on Phase 2 of the Fire Station Construction Project
6. Next Board Meeting Wednesday, June 21<sup>st</sup> (FE & Zoom)