

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, August 14, 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. Discussion on the Gallatin County Commission Working Session
3. Discussion and Decision on Fee Increase for FSA from \$400 to \$650
 - a. Revise and Sign Resolution for Fee Increase if approved.
4. 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.
5. Old Business
6. New Business
 - a. Review and approve the exterior sign design and cost.
7. Next Board Meeting Thursday, September 21st (FE & Zoom)