

Agenda

REGULAR MEETING
MISSOULA RURAL FIRE DISTRICT

BOARD OF TRUSTEES

DATE: Tuesday, September 9th, 2025
TIME: 4:00 P.M.
PLACE: Station #1, 2521 South Avenue West, Missoula

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES

PUBLIC COMMENT

CLAIMS

July Claims	\$ 1,870.17
August Claims	<u>\$191,754.38</u>
Total Claims	<u>\$193,624.55</u>

Discussion and Decision on July and August Claims

COMMUNICATIONS

TRUSTEE REPORTS

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

1. Presentation of the FY21 Audit from Nicole Noonan
2. Discussion and Decision on Second Amended and Restated Board Bylaws
3. Discussion and Decision Resolution 2025-9 Delegation of Board Authority to Fire Chief Policy
4. Discussion and Decision Resolution 2025-6 Age 50 Catch-Up Election
5. Public Hearing and Decision Resolution 2025-7 FY26 Capital Improvement Plan
6. Public Hearing and Decision Resolution 2025-8 FY26 Budget and Max Mills

ADJOURNMENT