

CENTRAL VALLEY FIRE DISTRICT
215 Wings Way
Belgrade, MT 59714
Chairman Ty Elliot

AGENDA: February 14, 2023

ALL MEETINGS OF THE CENTRAL VALLEY FIRE DISTRICT BOARD OF TRUSTEES
ARE RECORDED.

Central Valley Fire District, Station 1, 215 Wings Way, Belgrade
REGULAR MEETING: 5:30 p.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:

RECOGNITION OF RETIRED BATTALION CHIEF

MINUTES APPROVED: January 10, 2023 and January 14, 2023

FINANCIAL REVIEW & APPROVAL:

COMMUNICATIONS:

PUBLIC COMMENT: *Please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Central Valley Fire District. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. **Please limit your comments to three minutes.***

REPORTS:

Chief Report

Operations Report

Fire Prevention Report

Local 4939 Report

Trustee Report

City Report

Reports approved

ORDER OF BUSINESS:

DISCUSSION ITEMS:

- None

ACTION ITEMS:

- Presentation of FY22 Audit by Rosie Barndt for Consideration and Approval
- Consideration and Approval of Terms of Engagement with Crowley Fleck for Legal Services

EXECUTIVE SESSION Citing MCA 2-3-203 (3): Discussion only, of a Personnel Matter.

ANNOUNCEMENTS: Next regular meeting date is: March 14, 2023

ADJOURNMENT: