

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

**AGENDA: August 22, 2023**

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

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:

FINANCIAL REVIEW & APPROVAL:

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.***

ORDER OF BUSINESS:

ACTION ITEMS:

- Acceptance of the Resignation of Trustee Sheehy from the Board of Trustees
- Approval of the Submission of Darren Wilkins to the County Commission as a Trustee
- Consideration and Approval of an Interlocal Agreement with the City of Belgrade for Temporary Transitional Consulting Services
- Consideration and Adoption of Resolution 232403 to Adopt the FY24 Budget
- Consideration and Adoption of Resolution 232404 to Establish a Permissive Medical Levy for FY24
- Consideration and Adoption of Resolution 232405 to Levy the Maximum Number of Mills

ANNOUNCEMENTS: Next regular meeting date is September 12, 2023

ADJOURNMENT: