### CENTRAL VALLEY FIRE DISTRICT

## 215 Wings Way Belgrade, MT 59714 Chairman Ty Elliot

AGENDA: October 10, 2023

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

CVFD Station 1, 215 Wings Way, Belgrade, MT QUARTERLY MEETING OF

#### THE INTERNATIONAL FIRE CODE BOARD OF APPEALS: 5:30 p.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

**ROLL CALL:** 

MINUTES APPROVED: July 11, 2023

**ORDER OF BUSINESS:** 

ANNOUNCEMENT: The next Quarterly Appeals meeting date is January 9, 2024

ADJOURNMENT:

#### REGULAR MEETING OF THE CENTRAL VALLEY FIRE DISTRICT BOARD OF TRUSTEES

CALL TO ORDER:

OATH OF OFFICE: TRUSTEE APPOINTMENT DARREN WILKINS

OATH OF OFFICE: VOLUNTEER FIREFIGHTER ACADEMY GRADUATES

**ROLL CALL:** 

MINUTES APPROVED: September 12, 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:** 

• MILL LEVY ELECTION PRESENTATION

#### **ACTION ITEMS:**

- MOTION TO ENTER EXECUTIVE SESSION FOR DISCUSSION OF THE EVALUATION OF A CANDIDATE
- MOTION TO END EXECUTIVE SESSION
- CONSIDERATION AND POSSIBLE ACTION REGARDING CANDIDATE

ANNOUNCEMENTS: Next regular meeting date is: November 14, 2023 ADJOURNMENT: