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

AGENDA: November 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: MINUTES APPROVED: October 10, 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:

> > • Interlocal Agreement Between Central Valley Fire District and the City of Belgrade

ACTION ITEMS:

- Election of Vice Chairman
- Acceptance of Fire Chief Resignation
- Fire Chief Position
- Move to Executive Session for Discussion Only
- Close Executive Session

ANNOUNCEMENTS: Next regular meeting date is: December 12, 2023 ADJOURNMENT: