

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

**AGENDA: December 12, 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:

ENGINEER RECOGNITION CEREMONY

MINUTES APPROVED: November 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:

- Fire Chief Hiring Process

ACTION ITEMS:

- Consideration and Approval on Possible Action on Fire Chief Hiring Process
- Consideration and Approval of Renewal of Gallatin County Mutual Aid Agreement
- Consideration and Approval of Resolution 232406 Calling for a Trustees Election
- Consideration and Approval of Resolution 232407 to Surplus a Fire Engine

ANNOUNCEMENTS: Next regular meeting date is: January 9, 2024

ADJOURNMENT: