

**CENTRAL VALLEY FIRE DISTRICT**  
**215 Wings Way**  
**Belgrade, MT 59714**  
**Chairman Ty Elliot**  
**AGENDA: January 9, 2024**

**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: October 10, 2023

ORDER OF BUSINESS:

ANNOUNCEMENT: The next Appeals meeting date is April 9, 2024

ADJOURNMENT:

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

CALL TO ORDER:

ROLL CALL:

MINUTES APPROVED: December 12, 2023 and December 19, 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:

- Discussion of the FY25 Budget Process
- Discussion of the Maintenance Program Needs

ACTION ITEMS:

- Consideration and Approval of Resolution 232408 to Surplus Radios
- Discussion and Possible Action on the Fire Chief Hiring Process

ANNOUNCEMENTS: Next regular meeting date is: February 13, 2024

ADJOURNMENT: