

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

**AGENDA: June 11, 2024**

**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: May 14, 2024

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:

- Review of Fire Chief Wittwer's Plan for First 100 Days

ACTION ITEMS:

- Motion to Move into Executive Session for Discussion of a Personnel Matter, citing MCA 2-3-203(3)
- Motion to Close Executive Session

ANNOUNCEMENTS: Next regular meeting date is: July 9, 2024, immediately following the Quarterly Meeting of the IFC Board of Appeals.

ADJOURNMENT: