



**Seeley Lake Rural Fire District
200 Firehouse Dr.
Seeley Lake, MT 59868
Regular Board Meeting Agenda**

August 17th, 2026 - 6pm

- I. Pledge of Allegiance**
- II. Call to Order/Roll Call**
 - A. Present:
- III. Correction and/or Approval of Minutes**
 - A. _____ made a motion to approve *July 10th, 2026* meeting minutes.
_____ seconded the motion.
 - B. _____ made a motion to approve *July 20th, 2026* meeting minutes.
_____ seconded the motion.
 - C. _____ made a motion to approve *July 29th, 2026* meeting minutes.
_____ seconded the motion.
- IV. Public Comments/Correspondence**
- V. Board Response to Public Correspondence**
- VI. Financial Report and Approval of Checks and Warrants**
 - A. _____ made a motion to approve *July 2026* expenses report in the amount of: \$ _____.
_____ seconded the motion.
- VII. Reports**
 - A. Call Volume
 - 1. YTD 2025:
 - 2. YTD 2026:
 - 3. July 2025:
 - 4. July 2026:
 - B. Recruitment and Retention
 - C. Grants Update
 - D. Updates/Actions
- VIII. Old Business**
 - A. SOP "Admin 8" - Terminations for Cause and Grievance Policy
 - B. Budget Past and Present concerns
 - C. Board Bylaws approval
 - D. Committees

1. Apparatus Replacement/Facility Needs Committee head appointment

IX. New Business

- A. Confirmation of Letter to Volunteers
- B. Welcome New Board Member Herb Ellis
- C. Board Response to concerns re: scheduling/coverage
- D. FY26/27 Budget Revision Proposal

X. Chief's Positivity Report

XI. Adjournment/Next Meeting

September 20th, 2026 at 6pm