



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

September 21st, 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 *August 18th, 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. Discuss the potential sale of Station 2 and other assets
 - C. Budget Revision Proposal
- IX. New Business**
 - A. New Computer for Boardroom/Classroom
 - B. Starlink Internet
 - C. DEF Delete 719
- X. Chief's Positivity Report**

XI. Adjournment/Next Meeting
October 19th, 2026 at 6pm