DRAFT

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

November 16th, 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 *October 19th, 2026 regular* meeting minutes, with the correction of . _____ seconded the motion.
    B. _____ made a motion to approve *October 29th, 2026 special* 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 *October 2026* expenses report in the amount of: $_____.
    _____ seconded the motion.
VII. **Reports**
    A. Call Volume
        1. YTD 2025:
        2. YTD 2026:
        3. October 2025:
        4. October 2026:
    B. Recruitment and Retention
    C. Grants Update
    D. Updates/Actions
VIII. **Old Business**
    A. Community Integrated Health Program Oversight and Updates
    B. Policy Review District and Board
    C. Formal Board Approvals for Grants

IX. New Business

A. Upcoming Annual Financial Report Deadline: 12/31/2026
B. Seeley Lake EMT Program
C. Medical Director
D. Mill Levy Needs and Proposal
E. Letter Regarding Missing Documents

X. Chief's Positivity Report

XI. Adjournment/Next Meeting

December 21st, 2026 at 6pm