

**Seeley Lake Rural Fire District**  
**Seeley Lake, MT 59868**  
**Regular Board Meeting Agenda**  
**May 18<sup>th</sup>, 2026**  
**6 p.m.**

**200 Firehouse Dr**  
**Seeley Lake MT 59868**

- I. Pledge of Allegiance**
- II. Call to Order/Roll Call**
- III. Special award ceremony- Rossi and Kennedy**
- IV. Introduction of new Board members.**
  - a. Election of Officers**
  
- V. Correction and/or Approval of Minutes**  
\_\_\_\_\_ made a motion to approve April 20, 2026, minutes, \_\_\_\_\_ seconded the motion.  
Motion Yes/No.
- VI. Public Comments/Correspondence**
- VII. Financial Report and Approval of Checks and Warrants**  
\_\_\_\_\_ made a motion to approve the April 2026 expenses report in the amount of \$  
\_\_\_\_\_. \_\_\_\_\_ seconded the motion. Motion Yes/No.
- VIII. Reports**
  - Call Volume
  - Grants Update
  - Update/Actions
- IX. Old Business**
  - Financial Audit
  - Operation Audit
  - Chief Position
  - Community Integrated Health Proposal
  - Budget Review 2026-2027 2nd Draft Review
  - Change billing company from EMS/ MC to Gold Cross billing company
- X. New Business**
  - Resort Tax
  - Station 2 parking lot repair
  - Policy review
  - Change of officers for the banks (remove Rita and Susan, add Weigel, Smith and McLean)
  - Removal/ change of turnout lockers in Station 1 bay
  - Paid EMT status to stipend
- XI. Next Month Agenda Items**
  - May Reports
- XII. Adjournment/Next Meeting**
  - June 15, 2026