

## **CORVALLIS RURAL FIRE DISTRICT**

PO BOX 13 CORVALLIS, MT 59828 (406) 961-4432

## REGULAR MEETING NOTICE

REGULAR MEETING OF THE BOARD OF TRUSTEES **DATE/TIME:** Wednesday, September 17, 2025 @ 5:30 PM

LOCATION: Corvallis Fire Station #1 – 317 Woodside Road. Corvallis. MT

## **AGENDA**

- I. Call to Order:
- II. Public Comment/Good of the Order:
- III. Minutes of August 20, 2025 Regular Meeting --- Discussion & Action
- IV. Warrants in the amount of \$125,985.84 --- Discussion & Action
- V. Old Business
  - a. Surplus Apparatus Engine 54 (\$30k value) --- Discussion
  - b. PPR's --- Discussion & Action
  - c. Revenue Streams --- Discussion
  - d. Finalize Goals & Objectives (Board & Chief) --- Discussion & Action
  - e. Audit --- Discussion & Action
  - f. Training Center Agreement --- Discussion & Action
  - g. Annexation of 13 residents into Pinesdale Fire District --- Discussion & Action
  - h. Pinesdale City voting to annex into CRFD --- Discussion
  - i. HB20, HB231, and SB542 --- Discussion & Action
- VI. New Business:
  - a. Final Budget Adoption --- Discussion & Action
  - b. Insurance Review --- Discussion & Action
- VII. Subdivision Review: Hamilton Heights Platted Subdivision, 10-lot Major Subdivision, SD #2024-11, Amended Plat of Lot B, AP#782106
- VIII. Chief's Report --- Discussion
- IX. Topics for next months' Agenda:
  - a. Review Goals & Objectives (Board & Chief) --- Discussion & Action
  - b. Trustee Association Meeting --- Discussion
  - c. Fire Chief's Association Meeting --- Discussion
- X. Adjournment

PLEASE DON'T DISCARD UNTIL AFTER MEETING DATE