

PUBLIC MEETING
MISSOULA RURAL FIRE DISTRICT BOARD OF TRUSTEES

AGENDA

DATE: Tuesday, June 13th, 2023
TIME: 4:00 P.M.
PLACE: Station #1, 2521 South Avenue West, Missoula

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES

PUBLIC COMMENT

CLAIMS

April Claims	\$ 18,261.01
May Claims	<u>\$1,018,198.65</u>
Total Claims	\$1,036,459.66

COMMUNICATIONS

TRUSTEE REPORTS

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

1. New MRFD RFF/VFF Introduction and Oath of Office RFF Patrick Hammond, RFF Eric Wilson, RFF Avi Goodin, VFF John Mills, VFF Ryan Kirk, VFF Vincent Thompson
2. Opening of Responses to Requests for Proposals for Station 6 Roof Replacement and Selection of Evaluation Committee
3. Public Hearing and Decision Resolution 2023-7 Adopting Fees for Copies and Employee Time to Fulfill Public Information Requests
4. Public Hearing and Decision Resolution 2023-8 Establishing Fees for Goods and Services Provided by Missoula Rural Fire District
5. Public Hearing and Decision Resolution 2023-9 Setting Fees for Response Outside the Jurisdictional Boundaries of the Fire District Not Covered by Mutual or Automatic Aid Agreements
6. Discussion and Decision on Resolution 2023-6 Authorizing Participation in the INTERCAP program
7. Discussion and Decision on Resolution 2023-10 Equipment Surplus Sale
8. Presentation of BOT requested Image Trend calls for service report
9. Discussion and Decision on the BOT negotiation committee
10. Discussion and Decision on the Petition of Annexation of 4195 Snowdrift Lane, Missoula and 22050 Hwy 12 West, Lolo
11. Discussion and Decision on moving the October BOT meeting from 10/10/23 to 10/3/23

EXECUTIVE SESSION-Personnel

ADJOURNMENT

Missoula Rural Fire District
Board of Trustees
Missoula, Montana 59804

May 9th, 2023

The Missoula Rural Fire District (MRFD) Board of Trustees (BOT) met in regular session at the Station 1 Headquarters meeting room and via a "Zoom" video conference on **Tuesday, May 9th, 2023.**

CALL TO ORDER: Vice-Chairman Hanson called the meeting to order at 16:00 hours.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Vice-Chairman Larry Hanson, Secretary Dick Mangan, Trustee Jeff Merritt, and Trustee Dan Corti. Absent: Chairman Ben Murphy.

READING OF THE MINUTES: Trustee Merritt moved to accept the minutes as written. Secretary Mangan seconded the motion. The motion was voted on and passed.

PUBLIC COMMENT: No one from the public was present for comment.

CLAIMS: Melissa Schnee remarked that there were a few adjustments to the April Claims; the updated total was \$425,971.38. Secretary Mangan moved to accept the claims as submitted. Trustee Merritt seconded the motion. The motion was voted on and passed.

COMMUNICATIONS: Raquel Wilkinson conveyed that the communications consisted of an email to thank MRFD for saving a resident's property from a fire that jumped from her neighbor's burn pile, a letter from the Board of Commissioners regarding the 2023 MRFD election canceled due to Larry Hanson being elected by acclamation for another three-year term. Also included was a letter from Lieutenant Kottwitz and the Local 2457, an IT Report, two DFM Reports, a Public Relations Outreach Breakdown, and a Calls for Service Report.

TRUSTEE REPORTS: There were no trustee reports.

STAFF REPORTS:

Local 2457: Lieutenant Kottwitz included a Letter of Intent in the BOT packet to start negotiations. There was also a letter to the BOT detailing an event where Local 2457 took part in helping a member's family with sandbags during flooding in their neighborhood.

Battalion Chief (BC): Acting BC, Captain Huleatt, reported an increase in call volume of almost 25% from last year. Approximately 25% of those calls have been EMS related. One significant call started as a vehicle fire and extended to a structure. With the quick actions of the crew, they were able to stop the fire from spreading into the eaves and attic as well as the home's interior.

Finance and Human Resources: Melissa Schnee reported that with Chief Newman's approval, MRFD joined the Government Finance Officer's Association (GFOA) and she attended several live webinars with local governments and states nationwide. Last month, much work was done finalizing individual budget numbers and preparing for next year's budget. As the Fuel Mitigation and Wildland seasons are fast approaching, a lot of preparation went into getting those programs ready. Also reported was onboarding new residents and preparing for the upcoming Candidate Physical Ability Test. Missoula County Risk and Benefits is a self-funded and self-managed insurance group for Missoula County. Melissa attended their Benefits Advisory Meeting with the other departments and districts within Missoula County. This year

Missoula County Risk and Benefits announced a 10% increase in medical insurance premium cost for FY23. The dental and vision premium costs will remain the same. MRFD will continue to request the permissive levy for group benefits.

Assistant Chief of Operations: Chief Finlay added to Captain Huleatt's report that MRFD had seen an increase and complexity in calls. He said that the crew members had done a great job handling multiple incidents simultaneously. In conjunction with Missoula Emergency Services and the Sheriff's Office, MRFD aided in the rescue of a young lady out on a log in the middle of the river during high water. Chief Finlay had an opportunity to attend MRFD's 2023 Annual Dinner, where BC Orr did a great job hosting. Last month, Resource Manager LaForest and Chief Finlay traveled to Sioux Falls, South Dakota, to conduct a final review of the two apparatuses in what was supposed to be the end phase of the build. The inspection did not go well, and Rosenbauer is in the process of correcting the oversights. Because the inspection did not pass, Chief Finlay decided not to allow Rosenbauer to send the apparatus to Indianapolis for the Fire Department Instructors Conference. Another final inspection is scheduled for next week, and they hope to drive the two new apparatuses back. As the ad hoc Chairman of the local Active Attack Integrated Response Committee, Chief Finlay participated in an incident review of the threat at Hellgate Highschool, which was a social media threat against the students. Also reported, MRFD took place in tabletop exercises for flood planning that went well. MRFD has been collectively working on Assigned Duties, a significant portion of what the firefighters do outside their responses. Last Friday, MRFD and several other agencies within Missoula County participated in an airport disaster simulation that amounted to a plane crash after a bird strike with 100 patients. At the end of May, Chief Finlay will attend the Candidate Physical Ability Test with Melissa Schnee and Chief Newman. Lastly, Chief Finlay reported that he worked on apparatus movement, run cards, and made some changes to some of the apparatuses. Trustee Merritt asked if it was customary to have two final inspections. Chief Finlay answered that Rosenbauer had underperformed. Trustee Merritt asked if there was an expense to MRFD. Chief Finlay said that Rosenbauer pays all the expenses. Secretary Mangan noted that there had been a lot of media coverage on gun violence and asked where MRFD stands regarding body armor. Chief Finlay answered that MRFD has body armor that includes vests and helmets on all front-line apparatus. They also carry tourniquets and other medical supplies to stop bleeding. The crew members are trained multiple times a year on the Active Attack focus and train with the Sheriff and Police Departments. Next month, they will participate in hands-on training at Frenchtown Highschool. MRFD has several members that teach other fire districts how to prepare for an active shooter event. Chief Newman commended Chief Finlay on his work with the active shooter committee.

Fire Chief: Chief Newman worked consistently with Melissa Schnee on the budget last month. He participated in the West Riverside Leadership Group, which has become a Targeted Economic Development District. The area in West Riverside, which borders the West Log Yard, is looking at the potential of increasing the infrastructure that will go into the West Log Yard in the West Riverside area. The leadership group has met with local community members living there. MRFD will be giving Missoula County a recommendation of what the community wants to see in that area. Chief Newman has been working with Jenn Culp on updating and improving the website. MRFD is now using Gecko Design, a website development and hosting company. Jenn has experience with website design and has done the training needed to keep MRFD's website up to date. Chief Newman reported that he had a Safety Committee Meeting and attended a Forest Service Pre-Season Wildland Meeting with all the regional players. There was also a meeting with the Missoula County Fire Protection Association to update their bylaws and strategies to increase membership. Chief Newman attended the Target Range Homeowner's Association meeting. He's also been working on the Station 4 warranty items that had been pushed out until spring because they couldn't finish them before winter hit last year. MRFD is in negotiations with a consulting firm on a station location study. He stated that the initial price was outside what he felt it should be, so he hopes to get it down to a more reasonable level in the negotiations. Chief Newman reported that MRFD would soon have 15 residents after the academy is complete, putting the resident program at full capacity. Station Alerting is nearly finished, but there were a couple of hiccups at the 911 center. One issue was that it took dispatch anywhere from 5-15 seconds longer, a problem created years ago through a

workaround they did instead of fixing the original issue. Lastly, Chief Newman reported that they have been working on a proposal request for the Station 6 roof.

OLD BUSINESS:

NEW BUSINESS:

1. **MRFD BOT Oath of Office:** Chief Newman swore in Larry Hansen as Vice-Chairman of the BOT.
2. **MRFD BOT Elections:** Trustee Merritt moved to keep the BOT positions the same. Trustee Corti seconded the motion. The motion was voted on and passed.
3. **Discussion and Decision on Resolution Adopting Reimbursement Rates Payable for Travel-Related Expenses:** Melissa Schnee said MRFD wanted to update their per diem rates to match the United States General Services Administration (GSA) rates. MRFD's current per diem rate for in-state is \$30, and out-of-state is \$50. The GSA rates are a flat \$54 for in-state and out-of-state. A policy will be created once these rates are voted on. Trustee Merritt moved to accept the new rates. Secretary Mangan seconded the motion. The motion was voted on and passed.
4. **Discussion and Decision on Soliciting Requests for Proposals for Roof Replacement on Station 6:** Chief Newman noted that the request for proposals was worked on and vetted by Melissa Schnee, the architect, MRFD's attorney, and himself. Trustee Merritt moved to accept the bid for roof replacement on Station 6. Trustee Corti seconded the motion. The motion was voted on and passed. Chief Newman asked the BOT if they would allow Vice-Chairman to sign the document in Chairman Murphy's absence due to time constraints. Trustee Merritt moved to have Vice-Chairman Hanson sign the request for proposals. Trustee Corti seconded the motion. The motion was voted on and passed.
5. **Union Letter of Intent to open the Local 2457 CBA for negotiations:** Chief Newman asked if the BOT wanted to discuss who would be on the negotiation team. Trustee Merritt responded that he would like the entire BOT present for that decision.
6. **Administration Letter of Intent to open negotiations for the Administration staff:** Vice-Chairman Hanson said he would also like to wait until the entire BOT was present for this discussion.
7. **Letter to Missoula County requesting Max Mills:** Melissa Schnee explained that this is a annual letter that MRFD sends out to Missoula County to inform them that MRFD would like to levy the max mills available. Trustee Merritt asked if there was a time when MRFD had not taken the max mills. Melissa answered, not to her knowledge. Chief Newman added that as much as they would love to be able to provide tax relief to the taxpayers, it would be detrimental to their service to ask for less at this time. Trustee Merritt moved to request max mills from Missoula County. Trustee Corti seconded the motion. The motion was voted on and passed.
8. **FY23 3rd Quarter Budget vs. Actual Report:** Chief Newman noted that this report is through March 31st, and they had no concerns. The only thing that was higher than anticipated was suppression overtime. They hope the overtime for regular training will offset the overage for suppression overtime. Secretary Mangan shared his concern that if the public looked at the current budget, it would likely confuse them. The budget would show 75% through the fiscal year and only 50% of expenditures. Secretary Managed asked if they could explain to the public if it comes up because residents seem increasingly aware and more sensitive to the amount of money the government is spending. Melissa Schnee noted that MRFD is 57% of its revenue received and 58% of its expenses. Once the more significant expenses are purchased in May and MRFD receives

revenue from the loan proceeds for the new apparatuses the budget will reflect increase in expenses and revenue. Through the GFOA, Melissa Schnee has been active in webinars that teach how to present the budget more effectively to the BOT and the public. Secretary Mangan stated that as long as MRFD can explain the financials and is giving the public what they want at the end of the year, he has no issue with that.

ADJOURNMENT: Trustee Merritt made a motion to adjourn. Trustee Corti seconded the motion. Vice-Chairman Hanson adjourned the meeting at 16:51 hours.

Respectfully submitted,



Jenn Culp, Administrative Assistant
Missoula Rural Fire District

John (Ben) Murphy, Chairman

Date

Dick Mangan, Secretary

Date

05/15/23
09:20:30

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 4/23

Page: 1 of 3
Report ID: AP100V

For Date Posted = 05/15/23
* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43799		764 BATTERIES PLUS - 252	158.40						
1	P61240687 04/04/23 SCBA		158.40			1000 50 420460	204		101000
		Total for Vendor:	158.40						
43802		1506 HARLOW'S TRUCK CENTER	13,996.62						
1	02W4849 04/27/23 341		13,996.62			1000 20 420440	372		101000
		Total for Vendor:	13,996.62						
43801		C 1399 HEIMAN FIRE EQUIPMENT	48.48						
1	0919945-IN 04/18/23 HOSES/NOZZLES		48.48			1000 50 420460	237		101000
		Total for Vendor:	48.48						
43804		211 MISSOULA COUNTY WORKERS COMP	688.75						
1	043023 04/30/23 VFF/REF APRIL HOURS		688.75			1000 60 420462	146		101000
		Total for Vendor:	688.75						
43805		235 MISSOULA MOTOR PARTS	70.11						
1	680269 04/04/23 SHOP		30.28			1000 20 420440	270		101000
2	683531 04/13/23 BILLED TO WRONG ACCT		-17.36			1000 20 420440	272		101000
3	694041 04/14/23 BILLED TO WRONG ACCT		-1.40			1000 20 420440	272		101000
4	920828 04/14/23 FUEL		30.28			1000 20 420440	231		101000
5	920828 04/14/23 STA 1		17.94			1000 50 420460	361		101000
6	685110 04/17/23 RESCUE		13.97			1000 50 420460	294		101000
7	686040 04/19/23 RESCUE		-81.04			1000 50 420460	294		101000
8	686049 04/19/23 LUBE		16.32			1000 20 420440	232		101000
9	922985 04/25/23 SHOP		4.40			1000 20 420440	270		101000
10	688525 04/26/23 SHOP		56.72			1000 20 420440	270		101000
		Total for Vendor:	70.11						
43807		698 NFPA INTERNATIONAL	175.00						
1	8434764X 04/04/23 MCDERMOTT NFPA RENEWAL		175.00			1000 40 420410	333		101000
		Total for Vendor:	175.00						

05/15/23
09:20:30

MISSOULA RURAL FIRE DISTRICT
Fund Summary for Claims
For the Accounting Period: 4/23

Page: 3 of 3
Report ID: AP110

Fund/Account	Amount
1000 GENERAL FUND	
101000 CASH ON DEPOSIT - COUNTY TREASURER	\$18,261.01
Total:	\$18,261.01

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 1 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43855	81220S	1485 ACTIVE 911 INC.	1,134.00						
1	490145	05/14/23 ALERTING SUBSCRIPTION	1,134.00			1000 10 420510	368		101000
		Total for Vendor:	1,134.00						
43850	81211S	1661 ALEC BRAY	27.50						
1	053123AB01	05/31/23 BRAY MAY GYM REIMBURSEMENT	27.50			1000 50 420460	132		101000
		Total for Vendor:	27.50						
43845	81221S	1788 AMAZON CAPITAL SERVICES	3,793.47						
1	0504237QJQ	05/04/23 STA 6	163.16			1000 50 420460	366		101000
2	050423C6R3	05/04/23 OFFICE SUPPLIES	26.98			1000 10 420510	210		101000
3	050723NGLF	05/07/23 STA 1	915.74*			1000 50 420460	361		101000
4	05082317GP	05/08/23 STA 1	49.73*			1000 50 420460	361		101000
5	050923DC1V	05/09/23 OFFICE SUPPLIES	13.90			1000 10 420510	210		101000
6	0510233QT9	05/10/23 STA 1	323.92*			1000 50 420460	361		101000
7	0512234LKH	05/12/23 FIRE EXTINGUISHER	87.45			1000 50 420460	205		101000
8	051523KXWH	05/15/23 HEALTH AND WELLNESS	662.19			1000 50 420460	132		101000
9	051923MR3M	05/19/23 STA 5	948.11			1000 50 420460	365		101000
10	051923NQK1	05/19/23 OFFICE SUPPLIES	38.01			1000 10 420510	210		101000
11	05232361RG	05/23/23 FUEL MITIGATION	348.98			1000 100 420441	220		101000
12	1PWRVT7I7C	05/25/23 FUEL MITIGATION	215.30			1000 100 420441	220		101000
		Total for Vendor:	3,793.47						
43935		26 AXMEN	118.72						
1	451301	05/17/23 TRAINING SUPPLIES	118.72			1000 30 420430	220		101000
		Total for Vendor:	118.72						
43930		764 BATTERIES PLUS - 252	350.00						
1	P62196477	05/08/23 PPE	350.00			1000 50 420460	369		101000
		Total for Vendor:	350.00						
43933		32 BIG BEAR SIGN COMPANY	18.00						
1	2023-771	05/22/23 ADDRESS SIGN	18.00			1000 40 420410	220		101000
		Total for Vendor:	18.00						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 2 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43856	-99936C	33 BIG SKY FIRE EQUIPMENT	1,322.50						
1	0503132	05/22/23 SCBA	1,322.50			1000 50 420460	204		101000
		Total for Vendor:	1,322.50						
43786	81168S	819 BLACKFOOT COMMUNICATIONS	485.70						
1	0501236467	05/01/23 STA 2	485.70			1000 10 420510	345		101000
		Total for Vendor:	485.70						
43787	81169S	1480 BRIAN LAFOREST	150.00						
1	051023BL01	05/10/23 LAFOREST FINAL INSP PER DI	150.00			1000 20 420440	379		101000
43912	81275S	1480 BRIAN LAFOREST	12.00						
1	051523BL01	05/15/23 LAFOREST FINAL INSP PER DI	12.00			1000 20 420440	379		101000
		Total for Vendor:	162.00						
43860	81222S	1202 Cd'A METALS	998.77						
1	23204349	05/08/23 TRAINING SUPPLIES	195.65			1000 30 420430	220		101000
2	21236203	05/26/23 306	803.12			1000 20 420440	272		101000
		Total for Vendor:	998.77						
43857	81223S	1687 CDW GOVERNMENT	2,090.73						
1	JM53403	05/09/23 SEAGATE 12GB	1,559.70			1000 10 420510	268		101000
2	JK58970	05/03/23 DOCKING STATION	531.03			1000 10 420510	268		101000
		Total for Vendor:	2,090.73						
43826	81191S	1424 CHARTER	551.59						
1	0511236052	05/11/23 STA 1	11.59			1000 10 420510	345		101000
2	7511051223	05/12/23 STA 1	540.00			1000 10 420510	345		101000
43836	81205S	1424 CHARTER	230.31						
1	0516231623	05/16/23 STA 6	230.31			1000 10 420510	345		101000
43849	81212S	1424 CHARTER	463.61						
1	1217190520	05/20/23 STA 4	250.94			1000 10 420510	345		101000
2	1226870520	05/20/23 STA 5	212.67			1000 10 420510	345		101000
		Total for Vendor:	1,245.51						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 3 of 19
Report ID: AP100V

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Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43859	81224S	1815 CHEMNET CONSORTIUM INC	360.00						
1	117681 05/02/23	VFF THOMPSON DRUG SCREEN	60.00			1000 60 420462	391		101000
2	117681 05/02/23	RFF WILSON DRUG SCREEN	60.00			1000 60 420462	391		101000
3	117681 05/02/23	VFF MILLS DRUG SCREEN	60.00			1000 60 420462	391		101000
4	117681 05/02/23	VFF KIRK DRUG SCREEN	60.00			1000 60 420462	391		101000
5	117681 05/02/23	RFF GOODIN DRUG SCREEN	60.00			1000 60 420462	391		101000
6	117681 05/02/23	RFF HARRISON DRUG SCREEN	60.00			1000 60 420462	391		101000
		Total for Vendor:	360.00						
43810	81192S	290 CHRIS NEWMAN	90.00						
1	051523CN01 05/15/23	NEWMAN CPAT PER DIEM	90.00			1000 10 420510	379		101000
43914	81276S	290 CHRIS NEWMAN	126.00						
1	052223CN01 05/22/23	NEWMAN CPAT PER DIEM	126.00			1000 10 420510	379		101000
		Total for Vendor:	216.00						
43891	81225S	1583 CITI CARDS	10,861.44						
1	0518239808 05/18/23	LATE FEE REFUND	-41.00			1000 10 420510	368		101000
2	0518239808 05/18/23	CREDIT INTEREST CHARGES	-4.68			1000 10 420510	368		101000
3	0518239808 05/18/23	RECRUITMENT	1,200.00			1000 10 420510	391		101000
4	0518239808 05/18/23	ROSSIER CAR SEAT LODGING	572.28			1000 50 420460	379		101000
5	0518239808 05/18/23	WL SUPPLIES	627.43*			1000 50 420460	229		101000
6	0518239808 05/18/23	STA 1	279.99*			1000 50 420460	361		101000
7	0518239808 05/18/23	MEDICAL SUPPLIES	3,432.08*			1000 80 420461	222		101000
8	0518239808 05/18/23	GIARDINO NFPA	533.69			1000 40 420410	333		101000
9	0518239808 05/18/23	S NOBLE CAR SEAT RECERT	55.00			1000 50 420460	380		101000
10	0518239808 05/18/23	RESEARCH & DEVELOPMENT	483.92			1000 30 420430	292		101000
11	0518239808 05/18/23	RADIOS	2,339.00			1000 50 420460	271		101000
12	0518239808 05/18/23	ZOOM	16.59			1000 10 420510	368		101000
13	0518239808 05/18/23	STA 6	289.99			1000 50 420460	366		101000
14	0518239808 05/18/23	HAZMAT	335.00			1000 50 420460	219		101000
15	0518239808 05/18/23	STA 1	246.94*			1000 50 420460	361		101000
16	0518239808 05/18/23	STA 1	199.99*			1000 50 420460	361		101000
17	0518239808 05/18/23	357	214.00			1000 20 420440	272		101000
18	0518239808 05/18/23	SMALL TOOLS	58.96			1000 20 420440	234		101000
19	0518239808 05/18/23	305	22.26			1000 20 420440	272		101000
		Total for Vendor:	10,861.44						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 4 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43788	81170S	1299 CITY OF MISSOULA-FINANCE	34.69						
1	0503237950 05/03/23 STA 1		34.69*			1000 10 420510	341		101000
43902	81257S	1299 CITY OF MISSOULA-FINANCE	48.23						
1	0524237965 05/24/23 STA 6		20.36*			1000 10 420510	341		101000
2	0525234500 05/25/23 STA 2		27.87*			1000 10 420510	341		101000
		Total for Vendor:	82.92						
43843	81206S	216 CLEARWATER CREDIT UNION	8,654.19						
1	0522234600 05/22/23 WL		1,829.29*			1000 50 420460	229		101000
2	0522234600 05/22/23 HORSENS REPORT WRITER FLIGH		151.39			1000 50 420460	379		101000
3	0522234600 05/22/23 OFFICE SUPPLIES		76.91			1000 10 420510	210		101000
4	0522234600 05/22/23 WL		1,516.00*			1000 50 420460	229		101000
5	0522234600 05/22/23 N LAPINSKI HAZMAT TECH LOD		534.20			1000 50 420460	379		101000
6	0522234600 05/22/23 LORENSEN HATMAT TECH LODGI		534.20			1000 50 420460	379		101000
7	0522234600 05/22/23 K PAULSEN FDIC LODGING		1,132.56			1000 50 420460	379		101000
8	0522234600 05/22/23 FEES		12.65			1000 10 420510	356		101000
9	0522234600 05/22/23 WL		1,588.46*			1000 50 420460	229		101000
10	0522234600 05/22/23 FULBRIGHT CAR SEAT TECH LO		-451.53			1000 50 420460	379		101000
11	0522234600 05/22/23 HORSENS REPORT WRITER LODGI		103.52			1000 50 420460	379		101000
12	0522234600 05/22/23 WL		398.00*			1000 50 420460	229		101000
13	0522234600 05/22/23 STA 2		880.00			1000 50 420460	362		101000
14	0522234600 05/22/23 STA 2		205.68			1000 50 420460	362		101000
15	0522234600 05/22/23 STA 2		115.00			1000 50 420460	362		101000
16	0522234600 05/22/23 HDMI		19.99			1000 10 420510	268		101000
17	0522234600 05/22/23 RFF DRIVING RECORD		7.87			1000 60 420462	391		101000
		Total for Vendor:	8,654.19						
43853	81213S	1740 CODY MAXON	3,767.58						
1	051823CM01 05/18/23 MAXON PARAMEDIC SCHOOL		3,767.58			1000 50 420460	380		101000
		Total for Vendor:	3,767.58						
43808	81185S	1453 CONLIN'S FURNITURE	2,868.00						
1	85578505 05/12/23 STA 5		2,868.00			1000 50 420460	365		101000
		Total for Vendor:	2,868.00						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 5 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43789	81171S	1502 CORY HORSENS	104.00						
1	050323CH01	05/03/23 HORSENS REPORT WRTR +1 DAY	50.00			1000 50 420460	379		101000
2	050923CH01	05/09/23 HORSENS REPORT WRTR PARKIN	5.00			1000 50 420460	379		101000
3	050923CH02	05/09/23 HORSENS REPORT WRTR PARKIN	5.00			1000 50 420460	379		101000
4	050923CH03	05/09/23 HORSENS REPORT WRTR FUEL	10.00			1000 50 420460	379		101000
5	050923CH04	05/09/23 HORSENS REPORT WRTR PARKIN	34.00			1000 50 420460	379		101000
		Total for Vendor:	104.00						
43848	81214S	1793 CRAIG MARTYNN	1,652.13						
1	051923CM01	05/19/23 MARTYNN TUITION REIMB PARA	1,652.13			1000 60 420462	380		101000
		Total for Vendor:	1,652.13						
43900	-99929C	76 CULLIGAN WATER CONDITIONING	133.25						
1	0525237138	05/25/23 ALL STATIONS	133.25*			1000 10 420510	341		101000
		Total for Vendor:	133.25						
43918	-99928C	77 CURTIS	11,832.56						
1	INV702583	05/08/23 RESCUE	580.03*			1000 50 420460	294		101000
2	INV704966	05/15/23 RESCUE	62.35*			1000 50 420460	294		101000
3	INV705263	05/16/23 RESCUE	165.31*			1000 50 420460	294		101000
4	INV705734	05/17/23 HOSE & NOZZLE	540.73			1000 50 420460	237		101000
5	INV705998	05/18/23 RESCUE	3,031.41*			1000 50 420460	294		101000
6	INV706737	05/19/23 RESCUE	165.99*			1000 50 420460	294		101000
7	INV706883	05/19/23 EDRAULIC SERVICE	4,950.00*			1000 50 420460	302		101000
8	INV707832	05/24/23 RESCUE	267.21*			1000 50 420460	294		101000
9	INV709020	05/26/23 RESCUE	23.72*			1000 50 420460	294		101000
10	INV709525	05/30/23 RESCUE	828.46*			1000 50 420460	294		101000
11	INV710277	05/31/23 RESCUE	601.56*			1000 50 420460	294		101000
12	INV710277	05/31/23 RESCUE	615.79*			1000 50 420460	294		101000
		Total for Vendor:	11,832.56						
43858	81226S	619 CUSTOM WEST PEST CONTROL	940.00						
1	2470805102	05/10/23 STA 4	400.00*			1000 50 420460	364		101000
2	3542604252	04/25/23 STA 1	540.00*			1000 50 420460	361		101000
		Total for Vendor:	940.00						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 6 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date	Vendor #/Name/ Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43817	81193S	1867 DOUBLETREE BY HILTON MISSOULA -	4,685.00						
1	859332 A 04/29/23	2023 MRFD DINNER	4,685.00*			1000 60 420462	133		101000
		Total for Vendor:	4,685.00						
43821	81194S	1865 GECKO DESIGNS, LLC	1,190.00						
1	11968 05/08/23	WEBSITE DEVELOPMENT	1,190.00			1000 10 420510	368		101000
		Total for Vendor:	1,190.00						
43921	81277S	1415 GECKO FENCE & LANDSCAPE, LLC	350.00						
1	26700 05/31/23	STA 1 LAWN MOWING	350.00*			1000 50 420460	361		101000
		Total for Vendor:	350.00						
43929	C	141 GENERAL FIRE APPARATUS	307.95						
1	16487 05/16/23	341	162.30			1000 20 420440	272		101000
2	16496 05/18/23	357	145.65			1000 20 420440	272		101000
		Total for Vendor:	307.95						
43815	81195S	1869 GRANITE TECHNOLOGY SOLUTIONS	21,608.94						
1	16234 02/24/23	STATION ALERTING	2,700.00			1000 10 420510	920		101000
2	16235 02/24/23	STATION ALERTING	18,908.94			1000 10 420510	920		101000
		Total for Vendor:	21,608.94						
43862	81227S	766 GUARDIAN PEST SOLUTIONS	80.00						
1	202042388 05/09/23	STA 6	80.00			1000 50 420460	366		101000
		Total for Vendor:	80.00						
43863	81228S	1506 HARLOW'S TRUCK CENTER	743.88						
1	02W4980 05/03/23	357	643.50			1000 20 420440	372		101000
2	02P16141 05/10/23	322	100.38			1000 20 420440	272		101000
		Total for Vendor:	743.88						
43864	81229S	1286 HILLYARD - MT dba HOUSE OF CLEAN	791.87						
1	605108031 05/05/23	STA 1	258.51*			1000 50 420460	361		101000
2	605108032 05/05/23	STA 1	35.98*			1000 50 420460	361		101000
3	605114110 05/11/23	STA 1	7.30*			1000 50 420460	361		101000
4	605120289 05/17/23	STA 1	50.21*			1000 50 420460	361		101000

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 7 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
5	605130427	05/26/23 STA 1	264.95*			1000 50 420460	361		101000
6	605114111	05/11/23 STA 5	40.45			1000 50 420460	365		101000
7	605128930	05/25/23 STA 5	134.47			1000 50 420460	365		101000
Total for Vendor:			791.87						
43851	81215S	650 HOME DEPOT CREDIT SERVICES	546.61						
1	9220 05/22/23	SHOP	157.00			1000 20 420440	270		101000
2	9220 05/22/23	STA 6	7.41			1000 50 420460	366		101000
3	9220 05/22/23	STA 6	18.96			1000 50 420460	366		101000
4	9220 05/22/23	STA 6	18.96			1000 50 420460	366		101000
5	9220 05/22/23	STA 2	344.28			1000 50 420460	362		101000
Total for Vendor:			546.61						
43865	81230S	1258 I-STATE TRUCK CENTER	487.24						
1	R253056579	05/01/23 367	288.12			1000 20 420440	372		101000
2	C253181734	05/25/23 361 & 311	199.12			1000 20 420440	272		101000
Total for Vendor:			487.24						
43812	81186S	1786 JEFF NOBLE	250.00						
1	051523JN01	05/15/23 JNOBLE NMETC PER DIEM	250.00			1000 50 420460	379		101000
43830	81203S	1786 JEFF NOBLE	300.00						
1	051923JN01	05/19/23 JNOBLE NMETC EXAM FEE	300.00			1000 50 420460	380		101000
43910	81278S	1786 JEFF NOBLE	20.00						
1	052123JN01	05/21/23 J NOBLE NMETC PER DIEM	20.00			1000 50 420460	379		101000
Total for Vendor:			570.00						
43868	81231S	1638 KARL TYLER'S EXPRESS LUBE	140.02						
1	97315 05/30/23	308	44.19			1000 20 420440	372		101000
2	97144 05/23/23	304	95.83			1000 20 420440	372		101000
Total for Vendor:			140.02						
43790	-99942C	420 KELLEY CONNECT	252.04						
1	33966291	05/01/23 COPIER MAINT	252.04			1000 10 420510	356		101000
Total for Vendor:			252.04						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 8 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43915	81279S	689 KEN MORRIS	54.00						
1	051523KM01	05/15/23 MORRIS SCHMAG PER DIEM	54.00			1000 50 420460	379		101000
		Total for Vendor:	54.00						
43866	81232S	1195 KENT D. BRUCE CO., LLC	1,077.03						
1	13613	05/08/23 UPFIT OF 301 TO NEW 310	1,077.03			1000 20 420440	945		101000
		Total for Vendor:	1,077.03						
43867	81233S	1347 KRONOS	225.00						
1	12081557	05/30/23 TELESTAFF	225.00			1000 10 420510	368		101000
		Total for Vendor:	225.00						
43869	81234S	202 LEGACY GLASS, LLC	515.00						
1	77122	05/19/23 303	265.00			1000 20 420440	372		101000
2	77102	05/17/23 305	250.00			1000 20 420440	372		101000
		Total for Vendor:	515.00						
43892	-99931C	1282 LIFE-ASSIST, INC	1,092.18						
1	1324362	05/05/23 MEDICAL SUPPLIES	489.45*			1000 80 420461	222		101000
2	1328356	05/19/23 MEDICAL SUPPLIES	588.90*			1000 80 420461	222		101000
3	1329507	05/24/23 MEDICAL SUPPLIES	13.83*			1000 80 420461	222		101000
		Total for Vendor:	1,092.18						
43919	81280S	148 LITHIA MOTORS	81.99						
1	441552	05/19/23 302	81.99			1000 20 420440	372		101000
		Total for Vendor:	81.99						
43854	81219S	1853 MATTHEW MCINTYRE	2,124.34						
1	052623MM01	05/26/23 MCINTYRE PARAMEDIC PREREQ'	2,124.34			1000 60 420462	380		101000
		Total for Vendor:	2,124.34						
43811	81196S	1568 MELISSA SCHNEE	90.00						
1	051523MS01	05/15/23 SCHNEE CPAT PER DIEM	90.00			1000 10 420510	379		101000

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 9 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43917	81281S	1568 MELISSA SCHNEE	126.00						
1	052223MS01 05/22/23	SCHNEE CPAT PER DIEM	126.00			1000 10 420510	379		101000
		Total for Vendor:	216.00						
43875	81235S	1708 METRO EXPRESS CAR WASH-MISSOULA	21.00						
1	APR-23 05/12/23	302	21.00			1000 20 420440	372		101000
		Total for Vendor:	21.00						
43870	81236S	1360 MICKELSON PLUMBING & HEATING	806.25						
1	12081-1 04/28/23	STA 1	806.25			1000 50 420460	367		101000
		Total for Vendor:	806.25						
43876	81237S	1806 MINUTEMAN PRESS	136.35						
1	4881 05/01/23	MISSION STATEMENT	13.80			1000 10 420510	320		101000
2	4881 05/01/23	CAR SEAT BROCHURES	122.55			1000 10 420510	320		101000
		Total for Vendor:	136.35						
43872	81238S	702 MISSOULA COUNTY FIRE PROTECTION	600.00						
1	051823MCFP 05/18/23	MCFPA 2023 ASSESSMENTS	600.00			1000 10 420510	333		101000
		Total for Vendor:	600.00						
43852	81216S	208 MISSOULA COUNTY MEDICAL BENEFITS	85,529.50						
1	11051 05/22/23	ADMIN	8,765.80			1000 10 420510	143		101000
2	11051 05/22/23	RM	1,857.10			1000 20 420440	143		101000
3	11051 05/22/23	TO/RVC	3,094.10			1000 30 420430	143		101000
4	11051 05/22/23	FO	3,094.10			1000 40 420410	143		101000
5	11051 05/22/23	SUP	68,718.40			1000 50 420460	143		101000
		Total for Vendor:	85,529.50						
43818	81197S	228 MISSOULA COUNTY TREASURER	1,009.50						
1	051623 05/16/23	STA PARCEL 2 #5940307	268.79*			1000 10 420510	341		101000
2	051623 05/16/23	STA 6 PARCEL #5844740	369.45*			1000 10 420510	341		101000
3	1483 05/10/23	APRIL TELE SERVICE	371.26			1000 10 420510	345		101000

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 10 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43894	81239S	228 MISSOULA COUNTY TREASURER	600.00						
1	1344 04/13/23	SERVER RACK 7/1/22-6/30/23.	600.00			1000 10 420510	368		101000
		Total for Vendor:	1,609.50						
43898	81240S	211 MISSOULA COUNTY WORKERS COMP	807.11						
1	053123 05/31/23	VFF/REF MAY HOURS	807.11			1000 60 420462	146		101000
		Total for Vendor:	807.11						
43791	81172S	230 MISSOULA ELECTRIC COOPERATIVE	457.81						
1	0504233950 05/04/23	STA 2	19.50*			1000 10 420510	341		101000
2	0504233950 05/04/23	STA 6	246.78*			1000 10 420510	341		101000
3	0504233950 05/04/23	STA 2	191.53*			1000 10 420510	341		101000
		Total for Vendor:	457.81						
43835	81207S	231 MISSOULA EMERGENCY SERVICE INC	230.00						
1	2023-04 05/16/23	BLS PROVIDER CARDS	80.00			1000 50 420460	380		101000
2	2023-06 05/16/23	PALS PROVIDER CARDS	150.00			1000 50 420460	380		101000
		Total for Vendor:	230.00						
43878	-99934C	232 MISSOULA FIRE EQUIPMENT	197.85						
1	27590 05/24/23	NEW TYPE I	197.85			1000 20 420440	945		101000
		Total for Vendor:	197.85						
43880	81241S	235 MISSOULA MOTOR PARTS	1,493.36						
1	555690191 05/01/23	STA 1	27.24*			1000 50 420460	361		101000
2	555693623 05/09/23	SHOP	61.61			1000 20 420440	270		101000
3	555694504 05/11/23	366	57.58			1000 20 420440	272		101000
4	555695664 05/15/23	TRAINING SUPPLIES	141.98			1000 30 420430	220		101000
5	555695728 05/15/23	TRAINING SUPPLIES	53.99			1000 30 420430	220		101000
6	928511 05/19/23	STA 1	40.47*			1000 50 420460	361		101000
7	555698395 05/22/23	TRAINING SUPPLIES	49.98			1000 30 420430	220		101000
8	555698662 05/22/23	SHOP	183.62			1000 20 420440	270		101000
9	555699252 05/24/23	SMALL TOOLS	169.99			1000 20 420440	234		101000
10	929444 05/24/23	308	31.38			1000 20 420440	272		101000
11	555701107 05/30/23	361	294.60			1000 20 420440	272		101000
12	555701401 05/30/23	308/CHIPPER	226.46			1000 20 420440	272		101000

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 11 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
13	555701483	05/31/23 NEW TYPE I & TYPE III	123.66			1000 20 420440	945		101000
14	555699252	05/24/23 NEW 310	30.80			1000 20 420440	945		101000
		Total for Vendor:	1,493.36						
43920	81282S	244 MISSOULA TEXTILE SERVICES	178.10						
1	05312320	05/31/23 ALL STATIONS	178.10			1000 10 420510	356		101000
		Total for Vendor:	178.10						
43837	81208S	1257 MISSOULIAN/RAVALLI REPUBLIC	72.00						
1	154293	05/19/23 NOTICE OF PUBLIC HEARING	72.00			1000 10 420510	337		101000
		Total for Vendor:	72.00						
43871	81242S	249 MODERN MACHINERY CO., INC.	14.00						
1	2908489PS	05/30/23 NEW TYPE I	14.00			1000 20 420440	945		101000
		Total for Vendor:	14.00						
43879	81243S	247 MOUNTAIN SUPPLY	16.20						
1	9449815	05/09/23 315	16.20			1000 20 420440	272		101000
		Total for Vendor:	16.20						
43874	81244S	747 MSC INDUSTRIAL SUPPLY CO.	451.41						
1	6160507001	05/04/23 SHOP	451.41			1000 20 420440	270		101000
		Total for Vendor:	451.41						
43873	-99935C	259 MSUES FIRE TRAINING SCHOOL	95.00						
1	26-205	05/26/23 BEERS DR/OP AERIAL CERT	95.00			1000 50 420460	380		101000
		Total for Vendor:	95.00						
43896	81245S	205 MT ACE HARDWARE	129.29						
1	237412117	05/05/23 STA 1	3.68*			1000 50 420460	361		101000
2	235777397	05/10/23 TRAINING SUPPLIES	24.99			1000 30 420430	220		101000
3	237420244	05/10/23 INCIDENT SUPPLIES	9.99			1000 50 420460	220		101000
4	237431262	05/17/23 TRAINING SUPPLIES	23.94			1000 30 420430	220		101000
5	237434168	05/19/23 SHOP	12.99			1000 20 420440	270		101000
6	237441251	05/23/23 STA 1	53.70*			1000 50 420460	361		101000
		Total for Vendor:	129.29						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 12 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43899	-99930C	1542 MT COFFEE EXPRESS	192.00						
1	800460 05/01/23	STA 1 WATER	90.00*			1000 10 420510	341		101000
2	3125 05/17/23	STA 1	102.00			1000 10 420510	210		101000
		Total for Vendor:	192.00						
43814	81190S	1882 MT DEPT OF REVENUE	35,267.49						
1	051523 05/15/23	CGR STATION 4	35,267.49			1000 10 420510	920		101000
		Total for Vendor:	35,267.49						
43938		260 MT ELECTRONICS COMPANY	410.03						
1	4722 05/19/23	NEW TYPE I AND TYPE III	293.55			1000 20 420440	945		101000
2	4725 05/24/23	NEW 310	88.53			1000 20 420440	945		101000
3	4730 05/24/23	NEW 310	27.95			1000 20 420440	945		101000
		Total for Vendor:	410.03						
43928		1322 MURDOCHS RANCH & HOME SUPPLY	190.44						
1	51001858 05/31/23	FUEL MITIGATION	177.45			1000 100 420441	220		101000
2	54004828 05/31/23	FUEL MITIGATION	12.99			1000 100 420441	220		101000
		Total for Vendor:	190.44						
43881	81246S	295 NORCO	184.00						
1	37802239 05/24/23	MEDICAL OXYGEN	161.04*			1000 80 420461	222		101000
2	37856469 05/31/23	CYLINDER RENT	22.96			1000 80 420461	356		101000
		Total for Vendor:	184.00						
43932		1686 NORTH RIDGE FIRE EQUIPMENT	13,175.95						
1	22957 05/09/23	WL SUPPLIES	4,555.99*			1000 50 420460	229		101000
2	22888 05/09/23	WL HOSES/NOZZLES	1,781.73*			1000 50 420460	236		101000
3	22958 05/09/23	WL SUPPLIES	2,873.85*			1000 50 420460	229		101000
4	23056 05/12/23	WL SUPPLIES	157.94*			1000 50 420460	229		101000
5	23185 05/17/23	TRAINING SUPPLIES	240.25			1000 30 420430	220		101000
6	23295 05/22/23	FUEL MITIGATION	2,122.80			1000 100 420441	220		101000
7	23354 05/24/23	OLD 312	500.50			1000 20 420440	221		101000
8	23354 05/24/23	NEW TYPE III	500.50			1000 20 420440	945		101000
9	23501 05/30/23	FUEL MITIGATION	442.39			1000 100 420441	220		101000
		Total for Vendor:	13,175.95						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 13 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43893	81247S	1884 NORTHWEST SAFETY CLEAN	151.09						
1	23-35404	05/24/23 TURNOUT MAINT	151.09			1000 50 420460	369		101000
		Total for Vendor:	151.09						
43792	81173S	547 NORTHWESTERN ENERGY	709.35						
1	05012394-6	05/01/23 STA 5	660.38*			1000 10 420510	341		101000
2	05012357-3	05/01/23 OLD STA 5	48.97*			1000 10 420510	341		101000
43839	81209S	547 NORTHWESTERN ENERGY	2,440.90						
1	05152358-3	05/15/23 STA 4	1,152.27*			1000 10 420510	341		101000
2	05162315-4	05/16/23 STA 6	108.31*			1000 10 420510	341		101000
3	05172341-3	05/17/23 STA 1	956.64*			1000 10 420510	341		101000
4	05172325-3	05/17/23 STA 1	223.68*			1000 10 420510	341		101000
43846	81217S	547 NORTHWESTERN ENERGY	119.93						
1	05360854	05/19/23 STA 6	119.93*			1000 10 420510	341		101000
		Total for Vendor:	3,270.18						
43829	81198S	1883 PATRICK HAMMOND	21.65						
1	051623PH01	05/16/23 RFF HAMMOND FINGERPRINTING	21.65			1000 60 420462	391		101000
		Total for Vendor:	21.65						
43793	81174S	114 PAUL FINLAY	150.00						
1	051023PF01	05/10/23 FINLAY FINAL INSP PER DIEM	150.00			1000 10 420510	379		101000
43809	81199S	114 PAUL FINLAY	90.00						
1	051523PF01	05/15/23 FINLAY CPAT PER DIEM	90.00			1000 10 420510	379		101000
43913	81283S	114 PAUL FINLAY	138.00						
1	051523PF02	05/15/23 FINLAY FINAL INSP PER DIEM	12.00			1000 10 420510	379		101000
2	052223PF01	05/22/23 FINLAY CPAT PER DIEM	126.00			1000 10 420510	379		101000
		Total for Vendor:	378.00						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 14 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43882	81248S	1289 PAULSON ELECTRIC	48.50						
1	ST.01948 05/18/23 STA 1		48.50*			1000 50 420460	361		101000
		Total for Vendor:	48.50						
43825	81200S	1790 PETER STEVENS	253.00						
1	051623PS01 05/16/23 STEVENS CAR SEAT RENEWAL		55.00			1000 50 420460	380		101000
2	051623PS02 05/16/23 STEVENS ARSON INVEST MEMBE		123.00			1000 50 420460	380		101000
3	020623PS01 02/06/23 STEVENS PARA RENEWAL		75.00			1000 50 420460	380		101000
43834	81210S	1790 PETER STEVENS	191.16						
1	052223PS01 05/22/23 STEVENS ANNUAL PHYSICAL RE		191.16			1000 10 420510	356		101000
		Total for Vendor:	444.16						
43883	-99933C	1725 PIERCE LEASING	590.00						
1	0055262 05/25/23 OFFICE TRAILER 5/23/23-6/19/2		590.00			1000 10 420510	530		101000
		Total for Vendor:	590.00						
43884	81249S	756 POMP'S TIRE SERVICE, INC	5,535.42						
1	1850014304 05/03/23 301		106.00			1000 20 420440	233		101000
2	1850014562 05/09/23 310		106.00			1000 20 420440	233		101000
3	1850014587 05/09/23 361		1,694.18			1000 20 420440	233		101000
4	1850014006 05/10/23 318		2,167.10			1000 20 420440	233		101000
5	1850014772 05/12/23 326		1,286.64			1000 20 420440	233		101000
6	1850015175 05/20/23 STATION 2 MOWERS		15.00			1000 50 420460	362		101000
7	1850015524 05/31/23 305		160.50			1000 20 420440	233		101000
		Total for Vendor:	5,535.42						
43909	81258S	31 REPUBLIC SERVICES #889	981.30						
1	003358005 05/31/23 ALL STATIONS		981.30			1000 10 420510	342		101000
		Total for Vendor:	981.30						
43847	81218S	1811 ROBERT LUBKE	2,103.18						
1	LUBKE51923 05/19/23 B.LUBKE 2ND SEMESTER GEN E		2,103.18			1000 60 420462	380		101000
		Total for Vendor:	2,103.18						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 15 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43901	81259S	204 RON LUBKE	27.50						
1	053123RL01	05/31/23 LUBKE MAY GYM REIMBURSEMEN	27.50			1000 50 420460	132		101000
		Total for Vendor:	27.50						
43806	81176S	1735 ROSENBAUER SOUTH DAKOTA, LLC	678,065.00						
1	1141	05/14/23 Type I	332,422.00			1000 20 420440	945		101000
2	1142	05/14/23 Type III	345,643.00			1000 20 420440	945		101000
		Total for Vendor:	678,065.00						
43794	81175S	344 ROTO-ROOTER PLUMBING	530.00						
1	45896	05/01/23 STA 4	530.00*			1000 50 420460	364		101000
		Total for Vendor:	530.00						
43885	81250S	628 SAFE	275.70						
1	74827	04/19/23 FIRE EXTINGUISHERS,BRACKETS	275.70			1000 50 420460	205		101000
		Total for Vendor:	275.70						
43927		1746 SAVMOR DRUG #1, INC	87.78						
1	642030	05/04/23 MEDICAL SUPPLIES	87.78*			1000 80 420461	222		101000
		Total for Vendor:	87.78						
43886	81251S	1471 SAW SHOP	1,312.00						
1	4620	05/31/23 HUSQVARNA 14"	1,312.00			1000 20 420440	221		101000
		Total for Vendor:	1,312.00						
43936	C	705 SEA WESTERN FIRE APPARATUS &	21,516.52						
1	INV23423	05/08/23 PPE	21,516.52			1000 50 420460	224		101000
		Total for Vendor:	21,516.52						
43816	81201S	1791 SEAN MULLINS	192.54						
1	022123SM01	02/21/23 MULLINS ANNUAL PHYSICAL RE	137.54			1000 10 420510	356		101000
2	051223SM01	05/12/23 MULLINS CAR SEAT TECH RECE	55.00			1000 50 420460	380		101000
		Total for Vendor:	192.54						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 16 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
43923	81284S	1419 SOLESTONE REIMBURSEMENT SERVICES	717.06						
1	04212023 05/18/23	MEDICAL SUPPLIES	717.06*			1000 80 420461	222		101000
		Total for Vendor:	717.06						
43823	81202S	369 STAPLES	556.70						
1	54466 05/03/23	STA 1	556.70*			1000 50 420460	361		101000
43922	81285S	369 STAPLES	929.46						
1	1008 05/11/23	OFFICE SUPPLIES	31.95			1000 10 420510	210		101000
2	1008 05/11/23	COMPUTER SUPPLIES	74.01			1000 10 420510	268		101000
3	9912373069 05/12/23	OFFICE SUPPLIES	24.29			1000 10 420510	210		101000
4	9912373069 05/12/23	OFFICE SUPPLIES	6.19			1000 10 420510	210		101000
5	9912373069 05/12/23	OFFICE SUPPLIES	62.06			1000 10 420510	210		101000
6	9912298763 05/16/23	STA 5	730.96			1000 50 420460	365		101000
		Total for Vendor:	1,486.16						
43934		375 STINE ELECTRONICS	1,230.00						
1	25284 05/24/23	RADIOS	1,230.00			1000 50 420460	271		101000
		Total for Vendor:	1,230.00						
43916	81286S	1691 THOMAS BEERS	30.00						
1	050423TB01 05/04/23	BEERS CPS TECH PER DIEM	30.00			1000 50 420460	379		101000
		Total for Vendor:	30.00						
43924	81287S	1607 TRACTOR SUPPLY CO	2.09						
1	325686 05/13/23	STA 5	2.09			1000 50 420460	365		101000
		Total for Vendor:	2.09						
43887	-99932C	463 TRI ARC, INC.	78.11						
1	R25570 05/31/23	CYLINDER RENT	34.96			1000 20 420440	370		101000
2	105924 05/11/23	ARGON COMPRESSED	43.15			1000 20 420440	370		101000
		Total for Vendor:	78.11						

06/09/23
14:03:32

MISSOULA RURAL FIRE DISTRICT
Claim Details
For the Accounting Period: 5/23

Page: 17 of 19
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
43813	81189S 1784 TY COWLING		561.94					
1	051523TC01 05/15/23 COWLING NMETC PER DIEM		250.00			1000 50 420460	379	101000
2	051523TC02 05/15/23 COWLING NMETC CAR RENTAL		311.94			1000 50 420460	379	101000
43831	81204S 1784 TY COWLING		300.00					
1	051923TC01 05/19/23 COWLING NMETC EXAM FEE		300.00			1000 50 420460	380	101000
43911	81288S 1784 TY COWLING		20.00					
1	052123TC01 05/21/23 COWLING NMETC PER DIEM		20.00			1000 50 420460	379	101000
	Total for Vendor:		881.94					
43888	81252S 1628 UNIVISION		1,469.00					
1	249326 05/01/23 MICROSOFT 365		1,469.00			1000 10 420510	368	101000
	Total for Vendor:		1,469.00					
43822	-99939C 1873 US DIGITAL DESIGNS, INC.		31,394.58					
1	5263305812 04/17/23 STATION ALERTING		31,394.58			1000 10 420510	920	101000
43939	C 1873 US DIGITAL DESIGNS, INC.		25,157.76					
1	5263702409 05/25/23 STATION ALERTING		25,157.76			1000 10 420510	920	101000
	Total for Vendor:		56,552.34					
43840	-99937C 408 VERIZON WIRELESS		936.75					
1	9934711492 05/11/23 WIRELESS		936.75			1000 10 420510	345	101000
	Total for Vendor:		936.75					
43890	81253S 1724 WEX BANK		6,634.48					
1	89693128 05/31/23 FUEL		6,634.48			1000 20 420440	231	101000
	Total for Vendor:		6,634.48					
43903	81260S 1818 ZANON FULBRIGHT		27.50					
1	053123ZF01 05/31/23 FULBRIGHT MAY GYM REIMBURS		27.50			1000 50 420460	132	101000
	Total for Vendor:		27.50					
	# of Claims	117	Total:	1018,198.65	# of Vendors	85		
	Total Electronic Claims			95,099.05				
	Total Non-Electronic Claims			923099.60				

06/09/23
14:03:33

MISSOULA RURAL FIRE DISTRICT
Fund Summary for Claims
For the Accounting Period: 5/23

Page: 19 of 19
Report ID: AP110

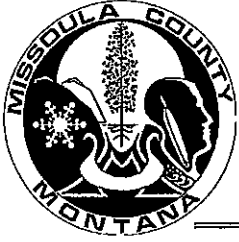
Fund/Account	Amount
1000 GENERAL FUND	
101000 CASH ON DEPOSIT - COUNTY TREASURER	\$1,018,198.65
Total:	\$1,018,198.65

Claims reviewed and approved for payment at the Regular scheduled Missoula Rural Fire District Board of Trustee Meeting held Tuesday, June 13, 2023, at 4:00 PM.

_____Melissa Schnee, Finance/HR Director

_____Ben Murphy, Chairman

_____Dick Mangan, Secretary



**TYLER R. GERNANT
CLERK & TREASURER
200 WEST BROADWAY
MISSOULA MT 59802-4292
(406) 258-4752**

Missoula Rural Fire District
2521 South Avenue West
Missoula, Montana 59804

May 25th, 2023

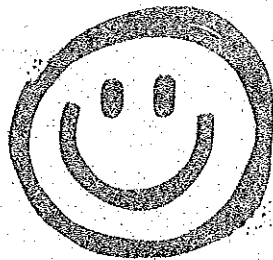
To Whom It May Concern;

The Missoula County Commissioners have approved a request to annex the property located at 21644 Hwy 12 W. Lolo, MT 59847, into the Missoula Rural Fire District. Please let me know if I may be of additional assistance.

Please let me know if I may be of additional assistance.

Sincerely,

Patrick Swart
Deputy Clerk & Recorder
Missoula County
(406) 258-4752



Thank You

We appreciate you!

From The Village Senior Residence

Thank you for your
care and coming by so
often

I thank you for all you do to
help keep us well and safe. God's
blessings on each of you Pat J.

Melva Campbell
Marilyn M. Anderson

Lillian B. McCammon
(Lickna, MT)

Virginia Ventresca
Beverly A. Hedy

Thank you very kind of you,

Thank you
for all you do
for us Rhonda

Thank you
Melva
Thank you for all you do!
Harry Root

You all are
Amazing Angels
Thank you
Marilyn
US! Joy
D.O.M.

Mary thanks for all you do
Barbara
Virginia B. Anderson

You are
every
appreciated
Melva

Missoula Fire Department

Louise Demetris
Rich Demetris

Ann Ayoub
Clara Bando
Richard Moore

Thank you!
Thank you for
all you have done
for us. HTC

Ed R...

Thank you!
Thank you!
Jo Ann Panke, Helen
Opren & Ann

Louis A. Hartse
Thanks MUCH!!
Sandra M.

Thank you!
a great job!
Mina R...

Thank you
for all you
did for us

I thank you
so much
for all you
did for me

We needed you &
you were there!

Thank you - Bud Johnson 3:16

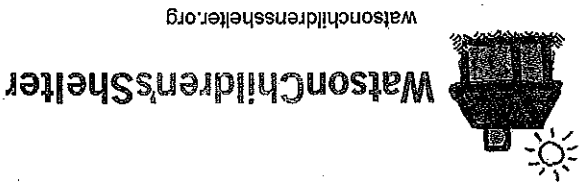
Thank you!
James
- Maint Director -

Missbala firefighters,

Thank you so much for
taking the time + coming
to our Bike for Shelter
event. We saw lots of smiling
faces over there! We so
appreciate you!

- The Watson Family

Healthy Foundations is a free and
voluntary family support program. Our
focus is on practicing positive parent and
child interaction by working with parents
one-on-one in their home.
100% of the proceeds of this card funds
our Healthy Foundations program at
Watson Children's Shelter.



Thank you!

for being
so
brave
and
strong



Thank you!

you are the
best H-H!



Thank you!

for keeping
us safe and
cool
from
the
fire



Thank you!

Thank you
for
being
so
brave
and
strong



Thank you!

for saving
us from
the fire
and
keeping
us safe



Thank you!

for
being
so
brave
and
strong
Tommy



Thank you!

for
being
so
brave
and
strong



Thank you!

for
being
so
brave
and
strong



Thank you!

for
being
so
brave
and
strong
you rock!



Thank you!

for
being
so
brave
and
strong
we'll
miss
you



Thank you!

for
being
so
brave
and
strong



Thank you!

for
being
so
brave
and
strong
from
Finn
Aide 1507



Thank you!

for
being
so
brave
and
strong
Thank
you
so
much



Thank you!

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Thank you!

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Thank you!

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Thank you!

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Thank you!

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Return to: City Clerk
City of Missoula
435 Ryman Street
Missoula MT 59802-4297

RESOLUTION NUMBER 8678

A resolution to annex and incorporate within the boundaries of the City of Missoula, Montana one certain parcel of land described as a portion of Tract 3 of Certificate of Survey No. 6355, located in the northeast one-quarter of Section 13, Township 12 North, Range 20 West, P.M.M., and being more particularly described as follows: Beginning at the northeast corner of Lot 13 of Linda Vista Thirteenth Supplement, thence the following five courses along the southerly boundary of Linda Vista Twelfth Supplement: N51°48'56"E 53.80 feet; thence N03°38'09"E 58.10 feet; thence S86°21'51"E 910.99 feet; thence along a radial line, N17°38'09"E 99.13 feet to a non-tangent point of curvature; thence an arc distance of 138.70 feet easterly along said non-tangent curve, being concave to the southerly, of radius 970.00 feet and delta 08°11'33" to a point on the northwesterly boundary of Linda Vista Fifteenth Supplement; thence the following two courses along said northwesterly boundary: S32°38'12"W 401.18 feet; thence S81°55'30"W 821.41 feet to a point on the easterly boundary of Tract 2 of Certificate of Survey No. 6355; thence the following four courses along said easterly boundary: N08°04'33"W 37.84 feet; thence S86°32'36"W 309.31 feet; thence N37°41'37"W 249.64 feet; thence S87°38'09"W 101.15 feet to point on the southerly boundary of Linda Vista Thirteenth Supplement, said point being a non-tangent point of curvature with a radial bearing of N70°00'48"W; thence the following four courses along said southerly boundary: an arc distance of 16.21 feet northerly along said non-tangent curve, being concave to the westerly, of radius 150.00 feet and delta 06°11'35"; thence N87°39'51"E 282.99 feet; thence N58°54'05"E 109.93 feet; thence N51°39'51"E 129.91 feet to the point of beginning, containing 10.62 acres, more or less, being subject to all easements or rights-of-way existing or of record, and have the property continue to be zoned Miller Creek View Addition Planned Unit Development, based on the findings of fact in the staff report, subject to the recommended condition of annexation approval by City Council.

LEGAL DESCRIPTION: A portion of Tract 3 of Certificate of Survey No. 6355, located in the northeast one-quarter of Section 13, Township 12 North, Range 20 West, P.M.M., and being more particularly described as follows: Beginning at the northeast corner of Lot 13 of Linda Vista Thirteenth Supplement, thence the following five courses along the southerly boundary of Linda Vista Twelfth Supplement: N51°48'56"E 53.80 feet; thence N03°38'09"E 58.10 feet; thence S86°21'51"E 910.99 feet; thence along a radial line, N17°38'09"E 99.13 feet to a non-tangent point of curvature; thence an arc distance of 138.70 feet easterly along said non-tangent curve, being concave to the southerly, of radius 970.00 feet and delta 08°11'33" to a point on the northwesterly boundary of Linda Vista Fifteenth Supplement; thence the following two courses along said northwesterly boundary: S32°38'12"W 401.18 feet; thence S81°55'30"W 821.41 feet to a point on the easterly boundary of Tract 2 of Certificate of Survey No. 6355; thence the following four courses along said easterly boundary: N08°04'33"W 37.84 feet; thence S86°32'36"W 309.31 feet; thence N37°41'37"W 249.64 feet; thence S87°38'09"W 101.15 feet to point on the southerly boundary of Linda Vista Thirteenth Supplement, said point being a non-tangent point of curvature with a radial bearing of N70°00'48"W; thence the following four courses along said southerly boundary: an arc distance of 16.21 feet northerly along said non-tangent curve, being concave to the westerly, of radius 150.00 feet and delta 06°11'35"; thence N87°39'51"E 282.99 feet; thence N58

°54'05"E 109.93 feet; thence N51 °39'51"E 129.91 feet to the point of beginning, containing 10.62 acres, more or less, being subject to all easements or rights-of-way existing or of record, and shown in Exhibit A.

WHEREAS, Scott Twite, in conjunction with the Lloyd A. Twite Family Partnership, owner of 100% of the property described herein as portion of Tract 3 of Certificate of Survey No. 6355 (10.62 acres), has filed Petition No. 10153 with the City Clerk requesting annexation and waiving the need to prepare a service plan for the annexation; and

WHEREAS, it is the Missoula City Council's decision to consider this petition for annexation pursuant to the statutory annexation by petition method set forth in Title 7 Chapter 2 Part 46 Section 4601 (3)(a)(ii) Montana Code Annotated (MCA); and

WHEREAS, the herein described property is within the City of Missoula Utilities Service Area boundary, the City has current and future capacity to serve the property and development; and

WHEREAS, the City Council desires the annexation and zoning of the herein described property be subject to the following conditions:

1. The applicant shall file an amended plat subject to the conditions of approval for 2021-MSS-SEA-00032 within one hundred eighty (180) days of annexation approval, subject to the review and approval by Development Services and Engineering, otherwise the Resolution to Annex shall become null and void, and the property shall revert to its original status in the County of Missoula.
2. The applicant shall file easements with the Missoula County Clerk and Recorder for all public utility mains, fire hydrants, and storm drainage facilities within the subject property, subject to review and approval by the City Engineer and City Geographic Information Systems office, within one hundred eighty (180) days of annexation.
3. The applicant shall file a Private Stormwater Facilities Maintenance Covenant and Right to Access with the Missoula County Clerk and Recorder and provide an Operations and Maintenance (O&M) Manual, within one hundred eighty (180) days of annexation. The O&M Manual and recorded covenant for maintenance and easements shall be subject to review and approval of City Engineering.
4. The applicant shall submit a petition for the property to be included in the Missoula Urban Transportation District, subject to review and approval of Development Services, within one hundred eighty (180) days of annexation.
5. The Resolution to annex the above property is not effective until the Petitioner complies with all Conditions of Approval. In the event that the Petitioner does not comply with any one (1) condition within one hundred eighty (180) days of City Council approval, this Resolution shall become null and void. Once the Petitioner complies with all conditions, the City Clerk shall certify the Resolution and file it with the Missoula County Clerk and Recorder's Office pursuant to Section 7-2-4607, MCA.

WHEREAS, Section 7-2-4211 MCA requires municipalities to include the full width of any public street or road rights-of-way that are adjacent to the property being annexed; and

WHEREAS, the Jeff Drive and Joy Drive rights-of-way adjacent to the subject property are currently within the municipal boundary of the City of Missoula; and

WHEREAS, the municipal sanitary sewer system is available to the parcel described herein; and

WHEREAS, the parcel described herein is currently zoned Miller Creek View Addition Planned Unit Development and the zoning will remain zoned Miller Creek View Addition Planned Unity Development upon annexation into the City of Missoula. FURTHER, the parcel is situated adjacent to City Council Ward Area No. 5 and the Miller Creek Neighborhood Council District, and it is the intention of the Council to add this parcel to said Ward and Neighborhood Council District; and

WHEREAS, Resolution Number 8676 was duly and regularly passed and adopted by the Council of the City of Missoula and approved by the Mayor on 4/17/2023, stating the City's intention to consider

extending the City limits to include the within described property and Council set a public hearing for 5/1/2023 at its regularly scheduled City Council meeting to hear all matters pertaining to the annexation and zoning of said property; and

WHEREAS, the City published notice of such proposed extension of the city limits on 4/9/2023 and 4/16/2023 as provided by Section 76-2-303 and 7-1-4127 MCA; and

WHEREAS, in the judgment of the City Council of the City of Missoula, it is deemed to be in the best interest of the City of Missoula, the inhabitants thereof and the current and future inhabitants of the parcel of land described herein, which have petitioned for annexation and are within the urban growth boundary, that the boundaries of the City of Missoula shall be extended to include the same within the corporate limits.

NOW, THEREFORE BE IT RESOLVED that the corporate limits of the City of Missoula are hereby extended to incorporate and annex the property described herein; and

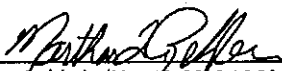
BE IT FURTHER RESOLVED that the parcel hereby will remain zoned Miller Creek View Addition Planned Unit Development in the City. **FURTHER**, that the parcel is hereby assigned to City Council Ward Area No. 5 and the Miller Creek Neighborhood Council District; and

BE IT FURTHER RESOLVED that the minutes of City Council of the City of Missoula, Montana, incorporate this resolution; and

BE IT FURTHER RESOLVED that if the city annexation of any lot(s), parcel(s), block(s) or tract(s) of land annexed into the city pursuant to this city annexation resolution or any provision of this resolution is ever held to be invalid or unconstitutional, the City Council hereby declares that any such decision shall not affect the validity of the annexation of the remaining lot(s), parcel(s), block(s) or tract(s) of land annexed into the city or the remaining provisions of this resolution. The City Council hereby declares that it would have passed this resolution and annexed each lot(s), parcel(s), block(s) or tracts(s) of land into the city as well as each provision of this resolution irrespective of the fact that the annexation of any one or more lot(s), parcel(s), block(s) or tract(s) of land annexed into the city or provision of this resolution may have been declared invalid or unconstitutional, and if for any reason the annexation of any lot(s), parcel(s), block(s), tract(s) of land or any provision of this resolution should be declared invalid or unconstitutional, then the annexation of the remaining lot(s), parcel(s), block(s) or tracts(s) of land and resolution provisions are intended to be and shall be in full force and effect as enacted by the City Council.

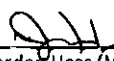
PASSED AND ADOPTED this 8th day of May, 2023.

ATTEST:



Marty Rehbein (May 22, 2023 16:39 MDT)
Martha L. Rehbein, CMC City Clerk

APPROVED:

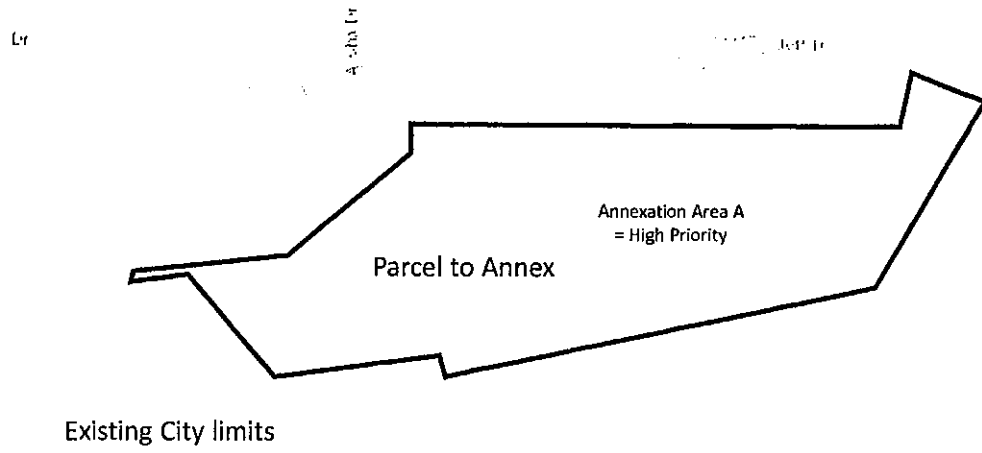


Jordan Hess (May 9, 2023 16:15 MDT)
Jordan Hess
Mayor

(SEAL)



**Exhibit B:
Annexation Map**



Deputy Fire Marshal Monthly Report

Peter V. Giardino

May 2023

Activities

Business Inspections (re-inspections):

- 13333 Harpers Bridge Rd. -Cannabis Grow Operation
- 7550 Thornton Dr. – Big Sky Kubota (re-inspection)
- 8865 Roller Coaster Road – Shadow Asphalt (re-inspection)
- 4213 Whippoorwill Dr. – AVR

Certificate of Occupancy Finals (Business)

- 10541 Deschamps Ln.
- 6600 Highway 10 W. – Felco
- 7480 Highway 200 E. – University Storage, phase 3

Residential Sprinkler Final, Rough-Ins, and C of O (residential) Inspections

- 6600 Highway 10 W – Felco (Fire Alarm final)

Annexation

- 10260 Bear Run Creek Rd.
- 22050 Highway 12 W (Follow-up)
- Annexation Criteria Form (ACF) for 10260 Bear Run Creek Rd.

Water Supply (cisterns, hydrants, etc.)

- Katoonah Lodges hydrant system flow test (Lt. Crocker assisted)
- El Mar Estates hydrant system flow test (Lt. Crocker assisted)
- Approved cistern plans for Pontiac Subdivision

Lockboxes

- 4990 Buckhouse Ln. – Peak pickleball facility
- Delivered lockbox to AVR
- Created invoice for 6374 hazelwood Ct. (residential)
- Spoke with Dancing Goat Gardens re: storage height and commodity requirements.
- Spoke with homeowner re: sprinkler requirements for B & M Zoo Subdivision.

Community Risk Reduction, Fire Prevention, and Code Compliance

- Meeting with Mike Heisey in Bonner to discuss two (2) new projects.
- Ordered address sign for 22050 Highway 12 W.
- Picked up and delivered address sign for 22050 Highway 12 W
- Provided comments for a solar panel array on a residential roof.
- Meeting with Morrison-Maierle to discuss Old Indian Trail project.

Fire Investigations

Classes/Training

- Attended training at airport.

Plan Reviews

- 1405 Tremper Dr.
- 11263 Cherokee Ln.
- 305 Colorado Gulch
- 1425 Tower St.
- 10972 Stella Blue
- Roseburg sprinkler system to address deficiencies.
- 9100 Bird Lane
- 9363 Mormon Creek Rd.
- 1240 Clements Rd.
- 10260 Bear Run Creek Rd.
- 3611 Butler View Lane
- 10254 Bear Run Creek Rd.

First Due:

- Updated expired addresses
- Compared dispatch mapping accuracy with CAD ad Active Alert
- Business inspection form updates
- Updated several pre-plans
- Hydrant flow test input
- Pre-planned AVR – 4213 Whippoorwill Dr.
- Call with First Due to work out data input issues.
- Pre-planned University Storage, phase 3
- Updated pre-plans for University Storage

Assignments and Other Activities

- Streamline permit meeting
- Hazmat refresher training for the DNRC

Deputy Fire Marshal Monthly Report

Dodd McDermott

May 2023

Activities

Business Inspections (re-inspections):

- 13350 Highway 93 S
- 4810 Highway 93 S
- 4500 Transolution Ln
- 2705 Spurgin Rd Bldg A
- 6418 Mormon Creek Rd
- 4978 Buckhouse Ln
- 5120 Highway 93 S
- 108 Tyler Way
- 4646 Buckhouse Ln
- 2705 Spurgin Rd Bldg c
- 2705 Spurgin Rd Bldg D
- 1401 27th Ave Bldg B
- 2775 Spurgin Rd Bldg E
- 2823 Spurgin Rd Bldg F
- 2823 Spurgin Rd Bldg G
- 2823 Spurgin Rd Bldg H2
- 3125 Spurgin Rd Bldg I
- 3125 Spurgin Rd Bldg J
- 3125 Spurgin Rd Bldg K
- 5000 Highway 93 S

Certificate of Occupancy Finals (Business):

- 4990 Buckhouse Ln

Residential Sprinkler Final, Rough-Ins, and C of O (residential) Inspections:

- 6174 Lay About Ln
- 6189 Lay About Ln
- 6232 Three Needles Ln
- 10851 Bruin Ln

Annexation:

- 21644 Highway 12 W public hearing

Water Supply (cisterns, hydrants, etc.):



Lockboxes:



Community Risk Reduction, Fire Prevention, and Code Compliance:



Fire Investigations:



Classes/Training:

- trauma Review

Plan Reviews:

- 9967 Royal Coachman Dr
- 6396 Woody Mountain Dr
- 8785 Haven Heights Rd
- 8809 Highway 12 W
- 9990 Longacres Ln
- 4005 North Ave
- 1341 Kenwood Dr
- 327 White House Ln

First Due:

- Pre plans

Assignments and Other Activities:

- CPT Meeting
- Streamlining Permitting Meeting
- DRT Meeting

May 2023 IT Report

- Continued progress on Virtual Machine (VM) host infrastructure upgrade and reconfiguration of services such as file sharing and domain control to conform with current standards, which will provide better failure prevention and quicker recovery of systems failures through VM replication from one host to the other:
 - Moved all VMs to newly overhauled server from the county data center and proceeded to apply upgrades to original VM host consisting of replacing old hard drives with new higher capacity solid state drives (SSDs), additional RAM, and new current operating system (OS). That server is now in place and operating as a host completing the hardware upgrades to the VM infrastructure.
 - Next phase of this project is to replace older file services with new dedicated file server VMs that replicate from one host to the other, replace old domain controller (DC) VM with new one, and implement replication of the other essential servers; TeleStaff, Remote Desktop Services, Drug Safe monitoring.
- Misc items:
 - An email hack that was sent out to an entire address book
 - Investigating security cameras
 - Active Directory (AD) synchronization problem – this is a function that coordinates our users and permissions with Microsoft 365.
 - Reprogramming some settings on the wi-fi system
 - Stn5Crew1 computer network problem
 - Stn2Meetings computer microphone problem
- The second half of the month was limited remote work from Florida including:
 - Resident user updates
 - Station Alerting system error messages
 - Telestaff server data back up
 - Telestaff authentication certificate renewal
 - Update to bios software on new server at county data center

Joe Ford
IT Manager

Public Relations Outreach Breakdown

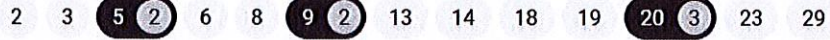
May 2023

- 17 total documented events
 - 10 social media posts (Facebook/Instagram/Twitter)
 - 2 scheduled media appearance (Newspaper/Radio/TV)
 - 3 in station event (Car Seat Event/Station Tour)
 - 0 impromptu media appearance (Newspaper/Radio/TV)
 - 2 other (Fundraiser/Parade/Etc.)

Date

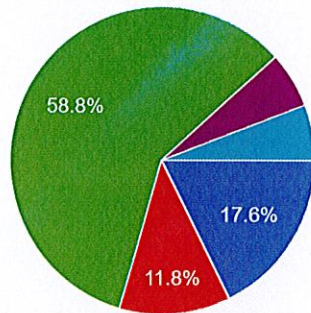
17 responses

May 2023



Type

17 responses



- In-station event
- Scheduled media appearance
- Impromptu/incident media appearance
- Social Media Post
- Lolo School Special Olympics
- Watson's Children Center Visit

Topic Being Discussed

15 responses

Memorial Day

Hazmat Tech training

EMO wildland fire

River rescue

Rising water levels

Hellgate Elementary station tour

Preschool station tour

Wildland season

Car seat event

Rattlesnake Rescue

Butte FF injury

Ground Ladder Training

Mother's Day

MFD RIT Training

Watson's Children Center visit



MRFD CFS Report

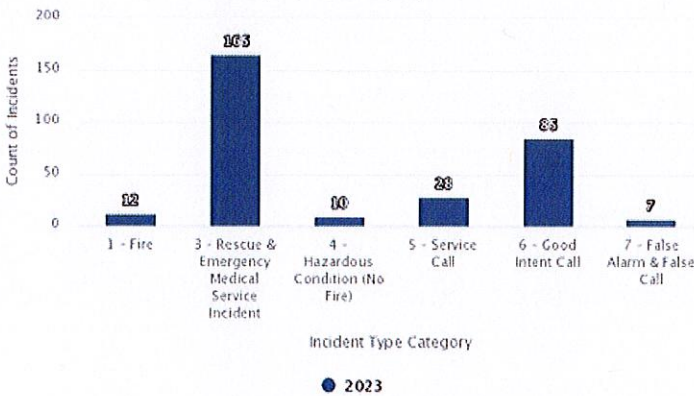
May 2023

Incident Numbers

May 2023	311	May 2022	246	Percent Change	+26.42%
YTD 2023	1381	YTD 2022	1293	Percent Change	+6.81%

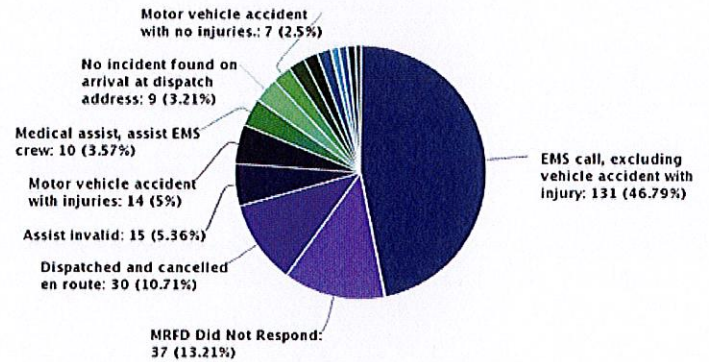
Incidents by Category and Year

May 01, 2023 to May 31, 2023



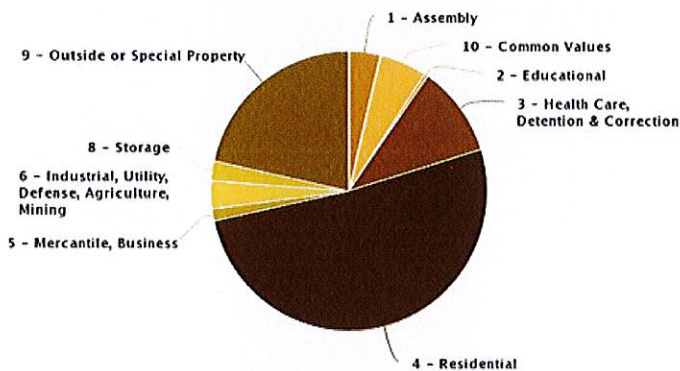
Incident Types (Top 15)

May 01, 2023 to May 31, 2023



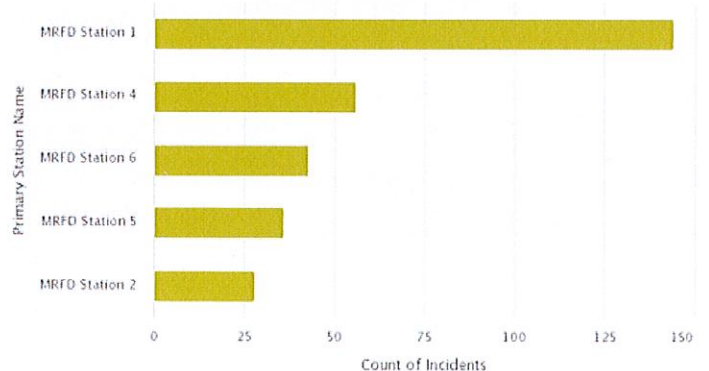
Incidents by Property Use Category

May 01, 2023 to May 31, 2023



Incidents by Primary Station Name

May 01, 2023 to May 31, 2023



**MISSOULA RURAL FIRE DISTRICT
BOARD OF TRUSTEES**

RESOLUTION NO. 2023-07

**RESOLUTION ADOPTING FEES FOR COPIES AND EMPLOYEE TIME TO
FULFILL PUBLIC INFORMATION REQUESTS**

THIS RESOLUTION was introduced by Finance Director, Melissa Schnee, moved by Trustee _____ and seconded by Trustee _____. The Resolution was adopted _____.

WHEREAS, the Board of Trustees for the Missoula Rural Fire District has the authority to govern and manage the Fire District to provide adequate and standard firefighting and emergency response apparatus, equipment, personnel, housing, and facilities, including real property and emergency medical services and equipment, for the protection of the Fire District. § 7-33-2104 & § 7-33-2105, *Montana Code Annotated ("MCA")*; and

WHEREAS, the budget laws relating to county budgets must, as far as applicable, apply to fire districts. § 7-33-2105(1)(d), *MCA*; and

WHEREAS, § 7-6-4013, *MCA* is a county budget law applicable to fire districts, which authorizes local governments to regulate, establish and change fees, rates, charges and classifications that are imposed for services as long as they are reasonable and related to the cost of providing the service; and

WHEREAS, the Board of Trustees recognizes the need for a District-wide policy establishing standardized fees for copies and/or time spent by employees to fulfill public information requests in accordance with Title 2, Chapter 6, Part 10, *MCA*; and

WHEREAS, § 2-6-1006(3), *MCA*, provides that "A public agency may charge a fee for fulfilling a public information request. Except where a fee is otherwise provided for by law, the fee may not exceed the actual costs directly incident to fulfilling the request in the most cost-efficient and timely manner possible. The fee must be documented. The fee may include the time required to gather public information. The public agency may require the requesting person to pay the estimated fee prior to identifying and gathering the requested public information;" and

WHEREAS, the fees established by this Resolution reflect the costs reasonably related to services provided by the Missoula Rural Fire District and are directly incident to the fulfilling of public information requests in the most cost efficient and timely manner; and

WHEREAS, the fees enacted in this Resolution will be reviewed when deemed necessary by the Board of Trustees; and

WHEREAS, legal notice was published in the Missoulian on June 4 and June 11, 2023; and

WHEREAS, a public hearing was held by the Board of Trustees on June 13, 2023, to take public testimony on the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby adopts and establishes the fees for fulfilling public information requests as follows:

1. The fee for copies of non-medical incident reports shall be \$15.00 per report.
2. The fee for copies of medical incident reports shall be \$20.00 per report.

3. The fee for copies of fire investigation reports shall be \$25.00 per report.

4. Fees for copies of public information other than those reports identified above and provided by the Missoula Rural Fire District pursuant to a public information request shall be \$0.25 per page.

5. Certain response to requests for public information may require legal review to ensure compliance with confidentiality law, rules and regulations. If legal review is required during preparation of a public information request, such time shall be billed at the hourly rate paid by the Missoula Rural Fire District to its legal counsel. The billing shall be in increments of fifteen (15) minutes per hour.

6. If the person's request involves production of electronically stored information, the Missoula Rural Fire District may seek additional fees for the costs of gathering, copying and producing this information. Such costs may include, but are not limited to: employee time and the costs of media such as hard drives, CDs, or thumb drives. Any additional fees and costs shall be disclosed to the person requesting the information prior to completing the request.

7. Missoula Rural Fire District may charge for employee time needed to review, gather, or redact documents based on volume or complexity. In all such cases, the employee's time shall be billed at the hourly salary and benefits paid by the Missoula Rural Fire District to the employee who reviews or works on production of the request. The billing shall be in increments of fifteen (15) minutes per hour.

8. The total fees incurred by the Missoula Rural Fire District in responding to a public information request must be documented by an invoice provided to the person making the request. If the Missoula Rural Fire District estimates that the cost of production of the information will exceed \$200.00, the Missoula Rural Fire District may request that the person requesting the public information pay the fees up front. In all other cases the person requesting the information shall pay all fees at or before the time the requesting person takes possession of the requested public information.

DATED this ____ day of June, 2023.

MISSOULA RURAL FIRE DISTRICT
BOARD OF TRUSTEES

Ben Murphy, Chair

Attest:

Dick Mangan
Secretary, Board of Trustees

**MISSOULA RURAL FIRE DISTRICT
BOARD OF TRUSTEES**

RESOLUTION NO. 2023-08

**RESOLUTION ESTABLISHING FEES AND COSTS FOR GOODS AND SERVICES
PROVIDED BY MISSOULA RURAL FIRE DISTRICT**

THIS RESOLUTION was introduced by Finance Director, Melissa Schnee, moved by Trustee _____ and seconded by Trustee _____. The Resolution was adopted _____.

WHEREAS, the Board of Trustees for the Missoula Rural Fire District has the authority to govern and manage the Fire District to provide adequate and standard firefighting and emergency response apparatus, equipment, personnel, housing, and facilities, including real property and emergency medical services and equipment, for the protection of the Fire District. § 7-33-2104 & § 7-33-2105, *Montana Code Annotated ("MCA")*; and

WHEREAS, the budget laws relating to county budgets must, as far as applicable, apply to fire districts. § 7-33-2105(1)(d), *MCA*; and

WHEREAS, § 7-6-4013, *MCA* is a county budget law applicable to fire districts, which authorizes local governments to regulate, establish and change fees, rates, charges and classifications that are imposed for services as long as they are reasonable and related to the cost of providing the service; and

WHEREAS, on occasion, the Missoula Rural Fire District is requested to provide additional services that are not a part of its daily operations; and

WHEREAS, these services may include, but are not limited to, external fire investigations, standbys, and providing apparatus or personnel for certain events or incidents; and

WHEREAS, the Missoula Rural Fire District also provides fuel mitigation services to its property owners; and

WHEREAS, most fuel mitigation services are reimbursable through applicable grants and the property owner is required to pay a percentage of the fees and costs not covered by the grant to the Missoula Rural Fire District; and

WHEREAS, for those properties not covered by a grant, the property owner is required to pay all of the fees and costs of fuel mitigation services provided by the Missoula Rural Fire District on a per acre basis; and

WHEREAS, the Board of Trustees believes its taxpayers and residents should not be responsible to subsidize the costs and fees of providing the above referenced services; and

WHEREAS, the Board of Trustees believes it is reasonable to seek reimbursement for the fees and costs of providing these services based on a per acre rate for fuel mitigation, the actual personnel, incidental and disposable costs and the rates established by the current Chapter 50 of the

Northern Rockies Coordinating Group (“NRCG”), NWCG Standards for Interagency Incident Business Management Supplement for apparatus and equipment; and

WHEREAS, the State of Montana has established fees related to emergency response to hazardous materials incidents; and

WHEREAS, the attached schedule of fees labeled as “Exhibit A” references fuel mitigation costs, actual personnel, incidental and disposable costs and the current NRCG and State of Montana fees that are reasonably related to the services provided by the Missoula Rural Fire District and provide a means of off-setting these costs related to the provision of the service received; and

WHEREAS, Missoula Rural Fire District also provides for purchase by the public certain goods, including but not limited to, lock boxes and address signs; and

WHEREAS, allowing the public the option to purchase these goods at the actual cost provides a direct benefit to the residents of the Missoula Rural Fire District; and

WHEREAS, the fees enacted in this Resolution will be reviewed when deemed necessary by the Board of Trustees; and

WHEREAS, legal notice was published in the Missoulian on June 4 and June 11, 2023, in accordance with § 7-6-4013, MCA and § 7-1-2121, MCA; and

WHEREAS, a public hearing was held by the Board of Trustees on June 13, 2023, to take public testimony and consider the adoption of fees as shown in “Exhibit A.”

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby adopt this Resolution to establish fees referenced “Exhibit A” with an immediate effective date of June 14, 2023.

BE IT FURTHER RESOLVED that all Resolutions establishing fees of the nature and kind addressed above shall be superseded and rescinded by this Resolution.

DATED this ___ day of June, 2023.

MISSOULA RURAL FIRE DISTRICT
BOARD OF TRUSTEES

Ben Murphy, Chair

Attest:

Dick Mangan
Secretary, Board of Trustees



MISSOULA RURAL FIRE DISTRICT

EXHIBIT A

SERVICES	UNIT	FEE/COST
Address Sign	Each	Actual Cost
Lock Box (Residential)	Each	Actual Cost
Lock Box (Commercial)	Each	Actual Cost
Aerial Apparatus	Hourly	Current NRCG Rate
Structural Engine	Hourly	Current NRCG Rate
Tactical Water Tender	Hourly	Current NRCG Rate
Water Tender	Hourly	Current NRCG Rate
Wildland Engine	Hourly	Current NRCG Rate
Support Unit	Hourly	Current NRCG Rate
Personnel	Hourly	Actual Cost
Response Incidentals & Disposables	Each	Actual Cost
Fire Investigations (external)	Each	Actual Cost
HazMat Response	Per Call	State of Montana Rate
Fuel Mitigation (outside allowable grant expenditures)	Per Acre	100%
Fuel Mitigation	Per Acre	Cost Share % Per Grant

**MISSOULA RURAL FIRE DISTRICT
BOARD OF TRUSTEES**

RESOLUTION NO. 2023-09

**RESOLUTION SETTING FEES AND COSTS FOR RESPONSE OUTSIDE THE
JURISDICTIONAL BOUNDARIES OF THE FIRE DISTRICT NOT COVERED BY
MUTUAL OR AUTOMATIC AID AGREEMENTS**

THIS RESOLUTION was introduced by Finance Director, Melissa Schnee, moved by Trustee _____ and seconded by Trustee _____. The Resolution was adopted _____.

WHEREAS, the Board of Trustees for the Missoula Rural Fire District has the authority to govern and manage the Fire District to provide adequate and standard firefighting and emergency response apparatus, equipment, personnel, housing, and facilities, including real property and emergency medical services and equipment, for the protection of the Fire District. § 7-33-2104 & § 7-33-2105, *Montana Code Annotated ("MCA")*; and

WHEREAS, the Missoula Rural Fire District is committed to its taxpayers and residents to provide standard and adequate emergency response to all properties located within its jurisdictional boundaries and served by the Fire District; and

WHEREAS, there are properties located outside of the jurisdictional boundaries of the Missoula Rural Fire District that do not pay taxes for emergency response and are not otherwise covered by mutual or automatic aid agreements; and

WHEREAS, these properties are located in areas that may be included in the jurisdictional boundaries of the Missoula Rural Fire District pursuant to an annexation petition process as provided for in § 7-33-2125, MCA; and

WHEREAS, at times, the Missoula Rural Fire District provides emergency response to incidents at these properties for public safety and protection of adjacent properties located within the Fire District; and

WHEREAS, the Board of Trustees believes its taxpayers and residents should not be responsible to subsidize the costs of providing emergency response to those properties located outside of its jurisdictional boundaries when annexation into the Fire District is an available option; and

WHEREAS, the Board of Trustees has determined that reasonable fees for the costs associated with providing emergency response should be charged to those properties located outside of its jurisdictional boundaries to help defray those costs of emergency response; and

WHEREAS, the Board of Trustees believe it is reasonable to seek reimbursement for the costs of providing emergency response based on the actual personnel, incidental and disposable costs and the rates established by the current Chapter 50 of the Northern Rockies Coordinating Group ("NRCCG"), NWCG Standards for Interagency Incident Business Management Supplement for apparatus and equipment; and

WHEREAS, the attached schedule of fees labeled as "Exhibit A" references actual personnel, incidental and disposable costs and the current NRCCG costs that are reasonably related to the services provided by the Missoula Rural Fire District and provide a means of off-setting these costs related to the provision of the service received; and

WHEREAS, the budget laws relating to county budgets must, as far as applicable, apply to fire

districts. § 7-33-2105(1)(d), MCA; and

WHEREAS, § 7-6-4013(1), MCA is a county budget law applicable to fire districts, which authorizes local governments to regulate, establish and change fees, rates, charges and classifications that are imposed for services as long as they are reasonable and related to the cost of providing the service; and

WHEREAS, the fees enacted in this Resolution will be reviewed when deemed necessary by the Board of Trustees; and

WHEREAS, legal notice was published in the Missoulian on June 4 and June 11, 2023, in accordance with § 7-6-4013, MCA and § 7-1-2121, MCA; and

WHEREAS, a public hearing was held by the Board of Trustees on June 13, 2023, to take public testimony and consider the adoption of fees as shown in Schedule "A."

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby adopt this Resolution to establish fees as shown in Schedule "A" with an immediate effective date of June 14, 2023, and that Resolution 2020-14 is superseded, rescinded and replaced by this Resolution.

BE IT FURTHER RESOLVED that the following be adopted for properties located outside the jurisdictional boundaries of the Missoula Rural Fire District that are not paying taxes for emergency response:

1. Each record owner of real property and/or improvements shall be notified in writing of the lack of emergency response coverage and approximate taxes that would be assessed against the property, if included within the Fire District.

2. The owner shall be given an opportunity to sign a Petition for Annexation and upon approval by the Board of County Commissioners shall be relieved of all obligations for emergency response fees assessed pursuant to this Resolution.

3. In the event that such Petition is not signed within forty-five (45) days of the date of mailing, such property owner will be subject to full payment of the fees in accordance with the rates established by this Resolution and defined in the attached Schedule "A."

4. A follow up letter will be written to any property owners not petitioning for annexation stating that the property owner will be subject to emergency response fees and include therewith Schedule "A."

5. Thereafter, the Missoula Rural Fire District shall have the express and implied authority to pursue all available legal remedies to collect the emergency response fees.

DATED this ____ day of June, 2023.

MISSOULA RURAL FIRE DISTRICT
BOARD OF TRUSTEES

Ben Murphy, Chair

Attest:

Dick Mangan
Secretary, Board of Trustees



MISSOULA RURAL FIRE DISTRICT

SCHEDULE A

SERVICES	UNIT	FEE/COST
Aerial Apparatus	Hourly	Current NRCG Rate
Structural Engine	Hourly	Current NRCG Rate
Tactical Water Tender	Hourly	Current NRCG Rate
Water Tender	Hourly	Current NRCG Rate
Wildland Engine	Hourly	Current NRCG Rate
Support Unit	Hourly	Current NRCG Rate
Personnel	Hourly	Actual Cost
Response Incidentals & Disposables	Each	Actual Cost

(GENERAL FUND LOAN)

RESOLUTION AUTHORIZING PARTICIPATION IN THE INTERCAP PROGRAM

CERTIFICATE OF MINUTES RELATING TO
RESOLUTION NO. 2023-06

Issuer: Missoula Rural Fire District

Kind, date, time and place of meeting: A _____ meeting held on _____ at ____ o'clock ____ m.
in _____, Montana.

Members present: _____

Members absent: _____

RESOLUTION NO. 2023-06

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE MUNICIPAL FINANCE CONSOLIDATION ACT EXTENDABLE BOND (INTERCAP LOAN PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

I, the undersigned, being the fully qualified and acting recording officer of the public body issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of the public body in my legal custody, from which they have been transcribed; that the documents are a correct and complete transcript of the minutes of a meeting of the governing body at the meeting, insofar as they relate to the obligations; and that the meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this ____ day of _____, 2023.

By _____
Its _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE MUNICIPAL FINANCE CONSOLIDATION ACT EXTENDABLE BOND (INTERCAP LOAN PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

BE IT RESOLVED BY THE _____ (the Governing Body) OF THE MISSOULA RURAL FIRE DISTRICT (the Borrower) AS FOLLOWS:

ARTICLE I

DETERMINATIONS AND DEFINITIONS

Section 1.01. Definitions. The following terms will have the meanings indicated below for all purposes of this Resolution unless the context clearly requires otherwise. Capitalized terms used in this Resolution and not defined herein shall have the meanings set forth in the Loan Agreement.

Adjusted Interest Rate means the rate of interest on the INTERCAP Bond determined in accordance with the Board Resolution.

Authorized Representative shall mean the officers of the Borrower designated and duly empowered by the Governing Body and set forth in the application.

Board means the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

Board Act means Section 2-15-1808, Title 17, Chapter 5, Part 16, MCA, as amended.

"Board Resolution" means Board Resolution No. 249, adopted November 30, 2021, authorizing the issuance and sale of the INTERCAP Bonds for the purpose of making loans to Eligible Government Units.

Borrower means the local government entity above named, eligible to participate in the INTERCAP Loan Program.

"Borrower Act" means §§ 7-33-2109, and 7-33-2105, MCA authorizing an Eligible Government Unit to borrow money on terms consistent with the Program.

"Electronic Funds Transfer (EFT) Authorization" shall mean the authorization given by the Borrower to the Board to initiate electronic debit and/or credit entries to the Borrower's specified account to fund the Loan and make automatic Loan repayments when due. The Board may also initiate the electronic debit for periodic principal paydown or payoff prior to loan maturity upon the Borrower's request.

INTERCAP Bond means the Bond issued by the Board pursuant to the Board Resolution to finance the Program.

Loan means the loan of money by the Board to the Borrower under the terms of the Loan Agreement pursuant to the Act and the Borrower Act and evidenced by the Note.

Loan Agreement means the Loan Agreement between the Borrower and the Board, including any amendment thereof or supplement thereto entered into in accordance with the provisions thereof and hereof.

Loan Agreement Resolution means this Resolution or such other form of resolution that the Board may approve and all amendments and supplements thereto.

Loan Date means the date of closing a Loan.

Loan Rate means the rate of interest on the Loan which is initially 5.75% (6.00% less 0.25% for Borrowers with EFT Authorization) per annum through February 15, 2024 and thereafter a rate equal to the Adjusted Interest Rate on the Bond and up to 1.50% per annum as necessary to pay Program Expenses.

Note means the promissory note to be executed by the Borrower pursuant to the Loan Agreement, in accordance with the provisions hereof and thereof, in substantially the form set forth in the Promissory Note, or in such form that may be approved by the Board.

Program means the Board's INTERCAP Loan Program pursuant to which the Board issued the INTERCAP Bond to use the proceeds to make loans to participating Eligible Government Units.

Project means those items of equipment, personal or real property improvements to be acquired, installed, financed or refinanced under the Program as set forth in the Description of the Project/Summary of Draws.

Section 1.02. Authority. The Borrower is authorized to undertake the Project and is further authorized by the Borrower Act to enter into the Loan Agreement for the purpose of obtaining a loan to finance or refinance the acquisition and installation costs of the Project.

Section 1.03. Execution of Agreement and Delivery of Note. Pursuant to the Board Act, the Board has issued and sold the INTERCAP Bond and deposited a part of proceeds thereof in the Loan Fund. The Board has, pursuant to the Term Sheet, agreed to make a Loan to the Borrower in the principal amount of \$678,065.00 and upon the further terms and conditions set forth herein, and as set forth in the Term Sheet and the Loan Agreement.

ARTICLE II

THE LOAN AGREEMENT

Section 2.01. Terms. (a) The Loan Agreement shall be dated as of the Loan Date, in the principal amount of \$678,065.00 and shall constitute a valid and legally binding obligation of the Borrower. The obligation to repay the Loan shall be evidenced by a Promissory Note. The Loan shall bear interest at the initial rate of 5.75% (6.00% less 0.25% for Borrowers with EFT Authorization) per annum through February 15, 2024, and thereafter at the Adjusted Interest Rate, plus up to 1.50% per annum as necessary to pay the cost of administering the Program (the Program Expenses). All payments will be automatic pursuant to the EFT Authorization attached hereto when due.

(b) The Loan Repayment Dates shall be February 15 and August 15 of each year.

(c) The principal amount of the Loan may be prepaid in whole or in part if the Borrower requests that the Board approve prepayment of the loan. Upon approval, the Board will initiate an electronic debit using the attached EFT Authorization for prepayment provided that the Borrower has given written notice of its intention to prepay the Loan in whole or in part to the Board no later than 30 days prior to the designated prepayment date or less if the Board agrees to shorter notice.

(d) The Prepayment Amount shall be equal to the principal amount of the Loan outstanding, plus accrued interest thereon to the date of prepayment.

(e) Within the next month following an Adjustment Date, the Board shall calculate the respective amounts of principal and interest payable by each Borrower on and with respect to its Loan Agreement and Note for the subsequent August 15 and February 15 payments and prepare and mail a statement therefor to the Borrower.

Section 2.02. Use and Disbursement of the Proceeds. The proceeds of the Loan will be expended solely for the purposes set forth in the Description of the Project/Summary of Draws. The proceeds from the sale of the Note to the Board shall remain in the Borrower's Account pending disbursement at the request of the Borrower to pay the budgeted expenditures in anticipation of which the Note was issued. Requests for disbursement of the Loan shall be made to the Board. Prior to the closing of the Loan and the first disbursement, the Borrower shall have delivered to the Board a certified copy of this Resolution, the executed Loan Agreement and Note in a form satisfactory to the Borrower's Counsel and the Board's Bond Counsel and such other certificates, documents and opinions as set forth in the Loan Agreement or as the Board may require. The Borrower will pay the loan proceeds to a third party within five business days after the date they are advanced (except for proceeds to reimburse the Borrower for previously paid expenditures, which are deemed allocated on the date advanced).

Section 2.03. Payment and Security for the Note. In consideration of the making of the Loan to the Borrower by the Board, the provisions of this Resolution shall be a part of the Agreement of the Borrower with the Board. The provisions, covenants, and Agreements herein set forth to be performed by or on behalf of the Borrower shall be for the benefit of the Board. The Loan Agreement and Note shall constitute a valid and legally binding obligation of the Borrower and the principal of and interest on the Loan shall be payable from the general fund of the Borrower, and any other money and funds of the Borrower otherwise legally available therefor. The Borrower shall enforce its rights to receive and collect all such taxes and revenues to insure the prompt payment of the Borrower obligations hereunder.

Section 2.04. Representation Regarding the Property Tax Limitations. The Borrower recognizes and acknowledges that the amount of taxes it may levy is limited by state law pursuant to § 15-10-402, MCA, et. seq. The Borrower is familiar with the Montana's property tax limitations and acknowledges that the obligation to repay the Loan under the Agreement and Note are not exceptions to these provisions. The Borrower represents and covenants that the payment of principal of and interest on the Loan can and will be made from revenues available to the Borrower in the years as they become due, notwithstanding the provisions of property tax limitations.

Section 2.05. Levy and Appropriate Funds to Repay Loan. The Borrower agrees that in order to meet its obligation to repay the Loan and all other payments hereunder that it will budget, levy taxes for and appropriate in each fiscal year during the term of the Loan an amount sufficient to pay the principal of and interest hereon within the limitations of the Property Tax Limitation Act, as may be amended, and will reduce other expenditures if necessary to make the payments hereunder when due.

ARTICLE III

CERTIFICATIONS, EXECUTION, AND DELIVERY

Section 3.01. Authentication of Transcript. The Authorized Representatives are authorized and directed to prepare and furnish to the Board and to attorneys approving the validity of the Loan, certified copies of this Resolution and all other resolutions and actions of the Borrower and of said officers relating to the Loan Agreement and the Note and certificates as to all other proceedings and records of the Borrower which are reasonably required to evidence the validity and marketability of the Note. All such certified copies and certificates shall be deemed the representations and recitals of the Borrower as to the correctness of the statements contained therein.

Section 3.02. Legal Opinion. The attorney to the Borrower is hereby authorized and directed to deliver to the Board at the time of Closing of the Loan his or her opinion regarding the Loan, the Loan Agreement, the Note, and this Resolution in substantially the form of the opinion set forth in the Attorney's Opinion.

Section 3.03. Execution. The Loan Agreement, the Note, and any other document required to close the Loan shall be executed in the name of the Borrower and shall be executed on behalf of the Borrower by the signatures of the Authorized Representatives of the Borrower.

PASSED AND APPROVED by the _____ this ____ day
of _____, 2023.

By _____
Its Chairman

Attest:

By _____
Its Secretary

LOAN AGREEMENT

between

**BOARD OF INVESTMENTS
OF THE STATE OF MONTANA**

as Lender

and

MISSOULA RURAL FIRE DISTRICT

as Borrower

DATE OF AGREEMENT: June 23, 2023

LOAN AMOUNT: SIX HUNDRED SEVENTY-EIGHT THOUSAND SIXTY-FIVE AND NO/100 DOLLARS (\$678,065.00)

ADDRESS OF BORROWER: Missoula Rural Fire District
2521 South Ave. West
Missoula, MT 59804

CONTACT PERSON OF BORROWER:

NAME	Melissa Schnee
TITLE	Finance
TELEPHONE	(406) 214-0815
E-MAIL	mschnee@mrfdfire.org

ALTERNATE CONTACT PERSON

NAME	Ben Murphy
TITLE	Chairman
TELEPHONE	(406) 549-6172

STATUTORY AUTHORITY FOR BORROWING: §§ 7-33-2109 and 7-33-2105, MCA

TABLE OF CONTENTS

ARTICLE I. DEFINITIONS AND RULES OF INTERPRETATION..... 2

SECTION 1.01. DEFINITIONS 2

SECTION 1.02. RULES OF INTERPRETATION..... 5

SECTION 1.03. ATTACHMENTS..... 5

ARTICLE II. REPRESENTATIONS, COVENANTS AND WARRANTIES OF BORROWER..... 6

SECTION 2.01. REPRESENTATIONS AND WARRANTIES..... 6

SECTION 2.02. PARTICULAR COVENANTS OF BORROWER..... 7

ARTICLE III. LOAN TO BORROWER..... 7

ARTICLE IV. LOAN PROVISIONS..... 7

SECTION 4.01. COMMENCEMENT OF LOAN AGREEMENT..... 7

SECTION 4.02. TERMINATION OF AGREEMENT..... 7

SECTION 4.03. TERM OF LOAN AGREEMENT..... 8

SECTION 4.04. LOAN CLOSING SUBMISSIONS..... 8

SECTION 4.05. INITIAL AND SUBSEQUENT DRAWS OF LOAN..... 8

ARTICLE V. LOAN REPAYMENTS AND NOTE..... 8

SECTION 5.01. PAYMENT OF LOAN REPAYMENTS 8

SECTION 5.02. DELINQUENT LOAN PAYMENTS..... 9

SECTION 5.03. THE NOTE..... 9

ARTICLE VI. TERM..... 10

ARTICLE VII. OBLIGATIONS OF BORROWER UNCONDITIONAL..... 10

SECTION 7.01. OBLIGATIONS OF BORROWER..... 10

ARTICLE VIII. FINANCIAL COVENANTS (GENERAL FUND)..... 10

SECTION 8.01. REPRESENTATION REGARDING PROPERTY TAX LIMITATIONS..... 10

SECTION 8.02. LEVY AND APPROPRIATE FUNDS TO REPAY LOAN..... 10

SECTION 8.03. REPORTS AND OPINION; INSPECTIONS..... 10

ARTICLE IX. DISCLAIMER OF WARRANTIES..... 10

ARTICLE X. OPTION TO PREPAY LOAN..... 11

ARTICLE XI. ASSIGNMENT..... 11

ARTICLE XII. EVENTS OF DEFAULT AND REMEDIES..... 11

SECTION 12.01. EVENTS OF DEFAULT DEFINED..... 11

SECTION 12.02. NOTICE OF DEFAULT..... 12

SECTION 12.03. REMEDIES ON DEFAULT..... 12

SECTION 12.04. ATTORNEYS' FEES AND OTHER EXPENSES..... 12

SECTION 12.05. APPLICATION OF MONEY..... 12

SECTION 12.06. NO EXCLUSIVE REMEDY, WAIVER, AND NOTICE..... 12

ARTICLE XIII. MISCELLANEOUS..... 13

SECTION 13.01. NOTICES..... 13

SECTION 13.02. BINDING EFFECT..... 13

SECTION 13.03. SEVERABILITY..... 13

SECTION 13.04. AMENDMENTS, CHANGES, AND MODIFICATIONS..... 13

SECTION 13.05. EXECUTION IN COUNTERPARTS..... 13

SECTION 13.06. APPLICABLE ACT..... 13

SECTION 13.07. CONSENTS AND APPROVALS..... 13

SECTION 13.08. INDEMNITY..... 14

SECTION 13.09. WAIVER OF PERSONAL LIABILITY..... 14

SECTION 13.10. CAPTIONS..... 14

This Loan Agreement (the "Agreement") dated as of June 23, 2023, and entered into between the Board of Investments of the State of Montana (the "Board"), a public body corporate and instrumentality of the state of Montana, and the Missoula Rural Fire District ("the Borrower"), a political subdivision of the state of Montana;

WITNESSETH:

WHEREAS, pursuant to § 2-15-1808, Montana Code Annotated (MCA) and Title 17, Chapter 5, Part 16, MCA (the "Act"), the Board has established its INTERCAP Loan Program pursuant to which the Board will issue, from time to time, its Annual Adjustable Rate Municipal Finance Consolidation Act Extendable Bond (INTERCAP Loan Program) (the "INTERCAP Bond"), for the purpose of making loans to Eligible Government Units to finance or refinance the acquisition and installation of equipment, personal and real property improvements, and to provide temporary financing of projects, or for other authorized corporate purposes of an Eligible Government Unit (the "Projects"); and

WHEREAS, the Board has agreed to loan part of the proceeds of an issue of such Bonds to the Borrower in the amount of \$678,065.00, and the Borrower has agreed to borrow such amount from the Board, subject to the terms and conditions of and for the purposes set forth in this Agreement; and

WHEREAS, the Borrower is authorized under the laws of the State of Montana, and has taken all necessary action, to enter into this Agreement for the Project as identified in the Description of the Project/Summary of Disbursements attached hereto.

NOW, THEREFORE, for and in consideration of the premises hereinafter contained, the parties hereby agree as follows:

ARTICLE I. DEFINITIONS AND RULES OF INTERPRETATION.

Section 1.01. Definitions

The following terms will have the meanings indicated below for all purposes of this Agreement unless the context clearly requires otherwise. Capitalized terms used in this Agreement and not defined herein shall have the meanings set forth in the Board Resolution.

"Act" means Section 2-15-1808, MCA and Title 17, Chapter 5, Part 16, MCA as now in effect and as it may from time to time be amended or supplemented.

"Adjusted Interest Rate" means the interest rate on the Loan determined and established pursuant to the Promissory Note and the Loan Agreement or Borrower Resolution.

"Adjustment Date" means the Initial Adjustment Date or a Subsequent Adjustment Date.

"Adjustment Period" means the period beginning on an Adjustment Date and ending on the day before the next succeeding Adjustment Date.

"Amortization Schedule" means the schedule prepared for a loan advance to the Borrower showing the principal amount advanced, the amortization of the principal, and the interest and principal payments due to the Subsequent Interest Adjustment Date.

"Authorized Representative" shall mean the officers of the Borrower designated by the Governing Body and set forth in the Application and signed on behalf of the Borrower by a duly authorized official.

"Board" means the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

"Board Resolution" means Board Resolution No. 249, adopted November 30, 2021, authorizing the issuance and sale of the INTERCAP Bond for the purpose of making loans to Eligible Government Units.

"Borrower" means the Missoula Rural Fire District, the Eligible Government Unit, which is borrowing and using the proceeds of the Loan to finance, refinance, or be reimbursed for, all or a portion of the Cost of the Total Project.

"Borrower Act" means §§ 7-33-2109, and 7-33-2105, MCA authorizing an Eligible Government Unit to borrow money on terms consistent with the Program.

"Borrower Resolution" means a resolution, duly and validly adopted by a Borrower authorizing the execution and delivery to the Board of an Agreement and Note, in substantially the form provided, or such other form of Resolution that the Board may approve, and all amendments and supplements thereto.

"Commencement Date" means June 23, 2023, the date when the term of this Agreement begins and when the obligation of the Borrower to make Loan Repayments begins to accrue.

"Counsel" means an attorney or firm of attorneys duly admitted to practice law before the highest court of any state.

"Default" means an event or condition the occurrence of which would, with the lapse of time or the giving of notice or both, become an Event of Default.

"Electronic Funds Transfer (EFT) Authorization" shall mean the authorization given by the Borrower to the Board to initiate electronic debit and/or credit entries to the Borrower's specified account to fund the Loan and make automatic Loan repayments when due. The Board may also initiate the electronic debit for periodic principal paydown or payoff prior to loan maturity upon the Borrower's request.

"Eligible Government Unit" shall mean any municipal corporation or political subdivision of the state, including without limitation any city, town, county, school district, or other special taxing district or assessment or service district authorized by law to borrow money; any board, agency, or department of the state; or the board of regents of the Montana university system when authorized by law to borrow money.

"Event of Default" means any occurrence or event described in Article X hereof.

"Fiscal Year" means the fiscal year of the Borrower beginning July 1 and ending June 30.

"Governing Body" means (i) with respect to a county, the Board of County Commissioners; (ii) with respect to a city, the City Council or Commission; and (iii) with respect to a school district, county water or sewer district, hospital district, rural fire district, or any other special purpose district, the Board of Trustees.

"Initial Adjustment Date" means the first February 16 following the date of the Agreement.

"Initial Interest Rate" means the Loan Rate from the date of the Agreement to the Initial Adjustment Date.

"INTERCAP Bond" means the Board of Investments of the State of Montana's Annual Adjustable Rate Municipal Finance Consolidation Act Extendable Bond (INTERCAP Loan Program), Taxable Series 2022, authorized to be issued for the Program.

"Loan" means the loan of money by the Board to the Borrower under the terms of this Agreement pursuant to the Act and the Borrower Act, evidenced by the Note.

"Loan Agreement" or "Agreement" means this Agreement, including, the attachments hereto, as originally executed or as they may from time to time be supplemented, modified or, amended in accordance with the terms hereof.

"Loan Date" means the date of closing a Loan.

"Loan Rate" means the rate of interest on the Loan as provided for in Section 5.01 of this Agreement.

"Loan Repayment Date" means February 15th and August 15th or, if any such day is not a Business Day, the next Business Day thereafter, during the term of the Loan.

"Loan Repayments" means the payments payable by the Borrower pursuant to Article V of this Agreement.

"Loan Term" means the term provided for in Article VI of this Agreement.

"Maximum Rate" means the maximum rate of interest on the INTERCAP Bond which shall not exceed seven and sixty-five hundredths percent (7.65%) per annum plus up to an additional one and fifty hundredths percent (1.50%), as such Maximum Rate may be adjusted as provided in the Board Resolution.

"Note" means the promissory note executed and delivered by the Borrower attached hereto and made a part hereof.

"Program" means the Board's INTERCAP Loan Program established under the Act and pursuant to which the Board finances Projects for Eligible Government Units.

"Program Expenses" means the expenses of the Program, including (without limitation) other fees and expenses of the Program or of the Board relating thereto as shall be approved by the Board.

"Project" means those items of equipment, personal or real property improvements to be acquired, installed, financed, or refinanced under the Program and set forth in the Description of the Project/Summary of Disbursements attached hereto.

"Project Costs" shall mean the portion of the costs of the Total Project to be financed by the INTERCAP Loan. The Project Costs may not exceed the Loan Amount as set forth on the cover hereof.

"State" means the state of Montana.

"Subsequent Interest Adjustment Date or Subsequent Adjustment Date" means February 16 in the years the Loan remains outstanding.

"Term Sheet" means the document containing the terms and conditions issued by the Board to the Borrower that must be satisfied prior to entering into a Loan Agreement.

"Term Sheet Issuance Date" means the date the Board executes its Term Sheet under the Board's Program.

"Total Project" means the project as described in Section 14 of the Term Sheet and/or Section 2 of the application, of which some or all is to be financed by the INTERCAP Loan.

"Total Project Costs" means the entire cost of acquiring, completing or constructing the project as further described in Section 14 of the Terms & Conditions Sheet and/or Section 2 of the application.

Section 1.02. Rules of Interpretation.

For purposes of this Agreement, except as otherwise expressly provided or unless the context otherwise requires:

(a) "This Agreement" means this instrument as originally executed and as it may from time to time be modified or amended.

(b) All references in this instrument to designated "Articles", "Sections" and other subdivisions are to the designated Articles, Sections and other subdivisions of this instrument as originally executed. The words "herein", "hereof", "hereunder", and "herewith" and other words of similar import refer to this Agreement as a whole and not to any particular Article, Section or other subdivision.

(c) The terms defined in this Article have the meanings assigned to them in this Article and include the plural as well as the singular.

(d) All accounting terms not otherwise defined herein have the meanings assigned to them in accordance with generally accepted accounting principles.

(e) The terms defined elsewhere in this Agreement shall have the meanings therein prescribed for them.

(f) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter gender.

(g) The headings or captions used in this Agreement are for convenience of reference only and shall not define or limit or describe any of the provisions hereof or the scope or intent hereof.

(h) This Agreement shall be construed in accordance with the laws of the State.

Section 1.03. Attachments

The following are attachments and a part of this Agreement:

- Description of the Project/Summary of Disbursements.
- Borrower's Draw Certificate.
- Promissory Note.
- Opinion of Borrower's Counsel.
- Electronic Funds Transfer (EFT) Authorization
- Certificate of Appropriation (if applicable).

ARTICLE II. REPRESENTATIONS, COVENANTS AND WARRANTIES OF BORROWER.

Section 2.01. Representations and Warranties.

Borrower represents and warrants for the benefit of the Board and the Bondholder as follows:

(a) Organization and Authority. The Borrower:

(1) is a political subdivision of the State of Montana; and

(2) has complied with all public bidding and other State and Federal laws applicable to this Agreement and the acquisition or installation of the Project.

(b) Full Disclosure. There is no fact that the Borrower has not disclosed to the Board or its agents in writing that materially adversely affects or (so far as the Borrower can now foresee), except for pending or proposed legislation or regulations that are a matter of public information affecting the ability of the Borrower to levy property taxes, collect fees and charges for services provided by the Borrower or otherwise receive revenues, that will materially adversely affect the properties, activities, prospects or condition (financial or otherwise) of the Borrower or the ability of the Borrower to make all repayments and otherwise perform its obligations under this Agreement, and the Note.

(c) Pending Litigation. There are no proceedings pending, or to the knowledge of the Borrower threatened against or affecting the Borrower in any court or before any governmental authority or arbitration board or tribunal that, if adversely determined, would materially adversely affect the properties, activities, prospects or condition (financial or otherwise) of the Borrower, or the ability of the Borrower to make all Loan Repayments and otherwise perform its obligations under this Agreement, and the Note, and that have not been disclosed in writing to the Board.

(d) Borrowing Legal and Authorized. The transaction provided for in this Agreement and the Note:

(1) are within the powers of the Borrower and have been duly authorized by all necessary action on the part of the Borrower, including the adoption of a resolution substantially in the form provided hereto with such modification as may be provided by the Board; and

(2) will not result in any breach of any of the terms, conditions or provisions of, or constitute a default under, or result in the creation or imposition of any lien, charge or encumbrance upon any property or assets of the Borrower pursuant to any indenture, loan agreement or other instrument (other than this Agreement and the Note) to which the Borrower is a party or by which the Borrower may be bound, nor will such action result in any violation of the provisions of any state laws, or ordinances or resolutions of the Borrower; and

(3) the amount of the Loan represented hereby has been added to the amount of all other outstanding debt of the Borrower and together therewith does not result in the Borrower exceeding its statutory debt limitation.

(e) No Violation. No event has occurred and no condition exists that, upon execution of this Agreement and the Note or receipt of the Loan, would constitute a Default or an Event of Default. The Borrower is not in violation in any material respect, and has not received notice of any claimed violation, of any term of any agreement, statute, ordinance, resolution, bylaw or other instrument to which it is a party or by which it or its property may be bound.

(f) Use of Proceeds. The Borrower will apply the proceeds of the Loan solely to finance the Project Costs described in the Description of the Project/Summary of Disbursements attached hereto. In addition, the Borrower will pay the loan proceeds to a third party within five business days after the date they are advanced (except for proceeds to reimburse the Borrower for previously paid expenditures, which are deemed allocated on the date advanced).

(g) Completion of the Total Project; Payment of Total Project Costs. The Borrower shall proceed diligently to complete the Total Project and to obtain the necessary funds to pay the Total Project Costs thereof. The Borrower shall pay any amount required for the acquisition, construction and equipping of the Total Project in excess of the Loan Amount as set forth on the cover hereof.

Section 2.02. Particular Covenants of Borrower.

(a) Compliance with Statutory Requirements, Competitive Bidding, Montana Labor Laws, Environmental Review, and Other Legal Requirements. The Borrower has complied with all statutory requirements, including competitive bidding and labor requirements and environmental review, applicable to the acquisition and construction of the Project.

(b) Maintenance and Use of Project. The Borrower shall maintain the Project in good condition, make all necessary renewals, replacements, additions, betterments and improvements thereto, is not for private use, and maintain insurance with respect to the Project, its other properties and its operations in such amounts and against such risks as are customary for governmental entities such as the Borrower.

(c) Financial Reports and Audits. The Borrower shall comply with the provisions of Title 2, Chapter 7, Part 5 Montana Code Annotated.

(d) Liens. The Borrower shall not create, incur or suffer to exist any lien, charge or encumbrance on the project vehicle and/or equipment.

(e) Expenses. The Borrower will, at the request of the Board, pay all expenses relating to the Loan and the Note and this Agreement.

ARTICLE III. LOAN TO BORROWER.

Subject to the terms and conditions of this Agreement, the Board hereby agrees to loan and advance to the Borrower, and the Borrower agrees to borrow and accept from the Board, the Loan in the principal amount not to exceed \$678,065.00.

ARTICLE IV. LOAN PROVISIONS.

Section 4.01. Commencement of Loan Agreement

This Agreement shall commence on the date hereof unless otherwise provided in this Agreement.

Section 4.02. Termination of Agreement.

This Agreement will terminate upon payment in full of all amounts due under this Agreement and upon the full and complete performance and payment of all the Borrower's other obligations hereunder. Until such termination, all terms, conditions, and provisions of this Agreement shall remain in full force and effect.

Section 4.03. Term of Loan Agreement.

This Agreement shall be valid for the entire loan amount approved for one year from the Term Sheet Issuance Date. Beginning one year after the Term Sheet Issuance Date, the Board may refuse to make a loan advance if the Board determines that there has been a material adverse change in the circumstances of the Borrower.

Section 4.04. Loan Closing Submissions.

Concurrently with the execution and delivery of this Agreement, the Borrower is providing to the Board, the following documents (except that the Board may waive any of such documents):

(a) A certified resolution of the Borrower in form and substance substantially identical to that provided hereto; provided, however, that the Board may permit variances in such certified resolution from the form or substance of such resolution if, in the good faith judgment of the Board, such variance is not to the material detriment of the interests of the Program and the Bondholder;

(b) An opinion of the Borrower's counsel in form and substance substantially identical to the Attorney's Opinion hereto; provided, however, that the Board may permit variances in such opinion from the form or substance of such Attorney's Opinion if, in the good faith judgment of the Board, such variance is not to the material detriment of the interests of the Program and the Bondholder;

(c) The complete and executed EFT Authorization, attached hereto, required by the Board;

(d) A bill, or bills of sale, construction contract or contracts, invoice or invoices, purchase order or purchase orders or other evidence satisfactory to the Board that the Project has been purchased, ordered, constructed or installed by the Borrower or that any construction has been substantially completed and that payment therefor is due and owing or, if the Borrower is to be reimbursed, that payment has been made; and for any debt being refinanced, the canceled note or other financing document or other evidence satisfactory to the Board of such refinancing;

(e) Such other closing documents and certificates as the Board may reasonably request.

Section 4.05. Initial and Subsequent Draws of Loan.

For the initial draw of the Loan, the Borrower shall deliver to the Board an executed copy of the Agreement, complete with all attachments as listed in Section 4.04, including the Note and the Agreement Resolution and other documents the Board requires.

For subsequent draws, if applicable, the Borrower shall deliver to the Board, an executed copy of a Disbursement Request items listed in 4.04(d) that are equal to or more than requested draw amount, and any other documents the Board requires.

ARTICLE V. LOAN REPAYMENTS AND NOTE.

Section 5.01. Payment of Loan Repayments

(a) The Loan Repayment Dates shall be on February 15 and August 15 of each year with the first Loan Repayment Date determined as follows:

<u>Date of Draw</u>	<u>First Loan Repayment Date</u>	<u>Payment Consisting of:</u>
February 15 through April 17	August 15	Principal and Interest
April 18 through June 16	August 15	Interest only
June 17 through August 14	February 15	Principal and interest from date of draw
August 15 through October 18	February 15	Principal and Interest
October 19 through December 17	February 15	Interest only
December 18 through February 14	August 15	Principal and Interest from date of draw

(b) Borrower hereby agrees the Loan Repayments will be made pursuant to the attached EFT Authorization on each Loan Repayment Date to be calculated by the Board and consisting of the sum of the following items:

(i) Principal in an amount based upon the initial Amortization Schedule, the Amortization Schedule being initially determined utilizing the Initial Interest Rate. Each advance of the principal of the Loan as shown on the Amortization Schedule shall be repaid in semiannual installments on each Loan Repayment Date commencing on the first Loan Repayment Date following the date thereof and ending on the final maturity date set forth on the Amortization Schedule. Principal payments will not be adjusted but the interest payment will be adjusted as provided in Section 5.01 hereof.

(ii) Interest for each Adjustment Period at the Loan Rate.

(c) The Loan Rate is a combination of the INTERCAP Bond rate per annum plus up to an additional one and fifty hundredth percent (1.50%) per annum as is necessary to pay the Borrower's share of Program Expenses, as determined by the Board, and shall not exceed the Maximum Rate.

(d) Within the following month of the Adjustment Date the Board shall calculate the new interest component of the Loan Repayments and shall send a revised Amortization Schedule to the Borrower showing the amount of the Borrower's semiannual Loan Repayments.

Section 5.02. Delinquent Loan Payments.

If the automatic EFT Authorization fails due to insufficient funds, from and after any Loan Repayment Date, until repaid, the Loan shall bear interest at a rate equal to two percent on the yield (coupon equivalent) as of the Loan Repayment Date, on U.S. Treasury Bills of a duration as close as possible to the term over which the Loan Repayment is delinquent.

Section 5.03. The Note.

On the date of this Agreement, the Borrower shall execute the attached Note. The obligations of the Borrower under the Note shall be deemed to be amounts payable under Section 5.01. Each payment made to the Board pursuant to the Note shall be deemed to be a credit against the corresponding obligation of the Borrower under Section 5.01 and any such payment made to the Board shall fulfill the Borrower's obligation to pay such amount hereunder and under the Note.

ARTICLE VI. TERM.

The term of the Loan will be a maximum of 10 years and the specific term for each loan draw will be set forth in the Borrower's Draw Certificate.

ARTICLE VII. OBLIGATIONS OF BORROWER UNCONDITIONAL

Section 7.01. Obligations of Borrower.

The obligations of the Borrower to make the payments required hereunder shall be absolute and unconditional without any defense or right of set off, counterclaim, or recoupment by reason of any default by the Board under the Loan Agreement or under any other indebtedness or liability at any time owing to the Borrower by the Board or for any other reason.

ARTICLE VIII. FINANCIAL COVENANTS (GENERAL FUND).

Section 8.01. Representation Regarding Property Tax Limitations.

The Borrower recognizes and acknowledges that the amount of taxes it may levy may be limited by the state pursuant to § 15-10-402, et seq. The Borrower is familiar with the Montana property tax provisions and acknowledges that the Loan Repayments to be made under the Agreement and Note are not exceptions to those provisions. The Borrower represents and covenants that such Loan Repayments can and will be made from revenues available to the Borrower, notwithstanding those provisions.

Section 8.02. Levy and Appropriate Funds to Repay Loan.

The Borrower agrees that in order to meet its obligation to make the Loan Repayments and all other payments hereunder that it will budget for as authorized and appropriate from taxes or any other available sources in each fiscal year during the term of this Agreement an amount sufficient to pay the principal of and interest hereon within property tax limitations and will reduce other expenditures if necessary to make the payments hereunder when due.

Section 8.03. Reports and Opinion; Inspections.

(a) The Borrower shall deliver to the Board by no later than August 15 of each year during the term of this Agreement, a certificate in substantially the form attached hereto that the Governing Body of the Borrower has budgeted and appropriated for the then current Fiscal Year an amount sufficient to make the Loan Repayments due in that Fiscal Year, as required in Article VIII.

(b) The Borrower agrees to permit the Board to visit, examine, and inspect, at any reasonable time, the property constituting the Project, and the Borrower's facilities, and any accounts, books and records, including its receipts, disbursements, contracts, investments, and any other matters relating thereto and to its financial standing, and to supply such reports and information as the Board or the Trustee may reasonably require.

ARTICLE IX. DISCLAIMER OF WARRANTIES.

THE BOARD AND ITS AGENTS MAKE NO WARRANTY OR REPRESENTATION, EITHER EXPRESSED OR IMPLIED, AS TO THE VALUE, DESIGN, CONDITION, MERCHANTABILITY, OR FITNESS FOR ANY OR A PARTICULAR PURPOSE OR FITNESS FOR USE OF THE PROJECT OR ANY PORTION THEREOF OR ANY OTHER WARRANTY WITH RESPECT THERETO. In no event shall the Board or its respective agents be liable for any incidental, indirect, special, or consequential damages in connection with or arising out of this Agreement or the Project or the existence, furnishing, functioning, or Borrower's use of the Project or any item or products or services provided for in this Agreement.

ARTICLE X. OPTION TO PREPAY LOAN.

The Borrower may request the Board approve prepayment of the loan. Upon approval, the Board will initiate an electronic debit using the attached EFT Authorization for prepayment of the Loan in whole or in part upon giving 30 days prior written notice to the Board unless the Board agrees to shorter notice.

If the Loan is prepaid in part, the principal amount of the Loan shall be reduced by the portion of the prepayment representing principal and the Loan shall be reamortized by ratably reducing the principal portion of each remaining Loan Repayment.

ARTICLE XI. ASSIGNMENT.

This Agreement may not be assigned or encumbered by the Borrower for any reason without the express written consent of the Board.

ARTICLE XII. EVENTS OF DEFAULT AND REMEDIES.

Section 12.01. Events of Default Defined.

If any of the following events occur, it is an "Event of Default":

(a) Failure by the Borrower to pay any Loan Repayment required to be paid hereunder at the time specified herein and the continuation of such failure for a period of three (3) days after telephonic or e-mail notice by the Board that such payment has not been received;

(b) Failure by the Borrower to observe and perform any covenant, condition, or agreement on its part to be observed or performed under this Agreement, other than as referred to in Section 12.01(a) for a period of thirty (30) days after written notice, specifying such failure and requesting that it be remedied, is given to the Borrower by the Board, unless the Board shall agree in writing to an extension of time prior to its expiration; provided, however, if the failure stated in the notice cannot be corrected within the applicable period, the Board will not unreasonably withhold their consent to an extension of such time if corrective action is instituted by the Borrower within the applicable period and diligently pursued until the Default is corrected;

(c) Any warranty, representation, or other statement by or on behalf of the Borrower contained in this Agreement or in any instrument furnished in compliance with or in reference to this Agreement or in connection with the Loan, is false or misleading in any material respect;

(d) The Borrower files a petition in voluntary bankruptcy under the United States Bankruptcy Code or seeks relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution, or liquidation law of any jurisdiction, whether now or hereafter in effect, or consents to the filing of any petition against it under such law;

(e) The Borrower is generally not paying its debts as the debts become due, or becomes insolvent or bankrupt or makes an assignment for the benefit of creditors, or a custodian (including without limitation a receiver, liquidator or trustee) of the Borrower or any of its property is appointed by court order or takes possession thereof and such order remains in effect or the possession continues for more than 30 days.

Section 12.02. Notice of Default.

The Borrower agrees to give the Board prompt written notice if any petition referred to in Section 12.01(d) is filed by the Borrower or upon the occurrence of any other event or condition constituting a Default or an Event of Default immediately upon becoming aware of the existence thereof.

Section 12.03. Remedies on Default.

If an Event of Default referred to in Section 12.01 shall have occurred, the Board shall declare the Loan and all other amounts due hereunder to be immediately due and payable, and upon notice to the Borrower the same shall become due and payable without further notice or demand. Whenever any Event of Default referred to in Section 12.01 hereof shall have happened and be continuing, the Board shall have the right to take one or any combination of the following remedial steps:

(a) Declare the Loan and all other amounts due hereunder to be immediately due and payable, and upon notice to the Borrower the same shall become immediately due and payable by Borrower without further notice or demand; and

(b) Take whatever other action at law or in equity may appear necessary or desirable to collect the amounts then due and thereafter to become due hereunder or to enforce any other of its or the Board's rights hereunder, including without limitation, the appointment of a receiver as provided in the Act.

Section 12.04. Attorneys' Fees and Other Expenses.

Upon an Event of Default, the Borrower shall pay to the Board the reasonable fees and expenses of attorneys and other reasonable expenses incurred by either of them, or by any agency of the State selected by the Board to act on its behalf or by the Attorney General, in the collection of Loan Repayments or any other sum due or the enforcement of performance of any other obligations of Borrower.

Section 12.05. Application of Money.

Any money collected by the Board pursuant to Section 12.03 shall be applied: (a) first, to pay any attorney's fees or other fees and expenses owed by Borrower pursuant to Section 12.04 hereof; (b) second, to pay interest due on the Loan; (c) third, to pay principal due on the Loan; (d) fourth, to pay any other amounts due hereunder; and (e) fifth, to pay interest and principal on the Loan and other amounts payable hereunder but which are not due, as they become due (in the same order, as to amounts which come due simultaneously, as in (a) through (d) in this Section 12.05).

Section 12.06. No Exclusive Remedy, Waiver, and Notice.

No remedy herein conferred upon or reserved to the Board is intended to be exclusive and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity. No delay or omission to exercise any right, remedy, or power accruing upon any Default or Event of Default shall impair any such right, remedy, or power or shall be construed to be a waiver thereof, but any such right, remedy, or power may be exercised from time to time and as often as may be deemed expedient. In order to entitle the Board to exercise any remedy reserved to it in this Article XII, it shall not be necessary to give any notice, other than such notice as may be required in this Article XII.

ARTICLE XIII. MISCELLANEOUS.

Section 13.01. Notices.

All notices, certificates or other communications hereunder shall be sufficiently given when hand delivered or five days after mailing by registered or certified mail, postage prepaid, to the Borrower at the address specified herein and to the other parties at the following address:

- (1) Board: Montana Board of Investments
Attn: Bond Program Office
P.O. Box 200126
Helena, Montana 59620-0126

- (2) Borrower: Missoula Rural Fire District
2521 South Ave West
Missoula, MT 59804

Any of the parties may, by notice in writing given to the others, designate any further or different address to which subsequent notices, certifies or other communications shall be sent.

Section 13.02. Binding Effect.

This Agreement shall inure to the benefit of and shall be binding upon the Board, the Borrower, and their respective successors and assigns.

Section 13.03. Severability.

In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 13.04. Amendments, Changes, and Modifications.

This Agreement may not be amended, changed, or modified by the Borrower unless the amendment shall have been consented to in writing by the Board and made part of this Agreement.

Section 13.05. Execution in Counterparts.

This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all which shall constitute but one and the same instrument.

Section 13.06. Applicable Act.

This Agreement shall be governed by and construed in accordance with the laws of the State.

Section 13.07. Consents and Approvals.

Whenever the written consent or approval of the Board shall be required under the provisions of this Agreement, such consent or approval may be given by the Executive Director of the Board, or designee, unless otherwise provided by law or by rules, regulations or resolutions of the Board.

Section 13.08. Indemnity.

The Borrower agrees to indemnify and hold harmless the Board, their respective officers, employees, and agents, from and against any and all losses, claims, damages, liability, or expenses, of every conceivable kind, character and nature whatsoever, including, but not limited to, losses, claims, damages, liabilities, or expenses (including reasonable fees for attorneys, accountants, consultants, and other experts) (collectively referred to hereinafter in this Section 13.08 as "Damages") as follows:

(a) For all Damages arising out of, resulting from, or in any way connected with the Loan or this Agreement, without limitation; and

(b) For all Damages arising out of, resulting from, or in any way connected with the acquisition, construction, installation, and operation of the Project.

Notwithstanding the foregoing, the Borrower shall have no liability for damages solely arising out of, resulting from, or connected to the Loan or Agreement of any other Borrower.

Section 13.09. Waiver of Personal Liability.

No member, officer, agent, or employee of the Board shall be individually or personally liable for the making of the Loan or be subject to any personal liability or accountability by reason hereof; but nothing herein contained shall relieve any such member, officer, agent, or employee from the performance of any official duty provided by law or by this Agreement.

Section 13.10. Captions.

The captions or headings in this Agreement are for convenience only and in no way define, limit, or describe the scope or intent of any provisions or sections of this Agreement.

IN WITNESS WHEREOF, the Board has executed this Agreement by its duly authorized officers and the Borrower has caused this Agreement to be executed in its name by its duly authorized officers. All the above occurred as of the date first above written.

BOARD OF INVESTMENTS OF THE
STATE OF MONTANA

DocuSigned by:

B9493C3E3B57486...

By Louise Welsh
Its Senior Bond Program Officer

MISSOULA RURAL FIRE DISTRICT

By Ben Murphy
Its Chairman

WITNESS OR ATTEST:

By Dick Mangan
Its Secretary

**DESCRIPTION OF THE PROJECT/SUMMARY OF DISBURSEMENTS
FOR
MISSOULA RURAL FIRE DISTRICT**

Allocated
Amount
of Loan

Description of Project

1. Two fire engines \$678,065.00

Draw #	Description of Item	Amount Allocated for Item	Date of Draw	Amount of Draw	Amount Remaining for Item	Remaining Reserved Amount
				Reserved Amount		\$678,065.00
2966-01	#1 above	\$678,065.00	6/23/2023	\$678,065.00	\$0.00	\$0.00

**BORROWER'S DRAW CERTIFICATE NO. 2966-1
FOR DISBURSEMENT OF FUNDS
UNDER THE LOAN AGREEMENT**

The undersigned, Authorized Representative of the Missoula Rural Fire District (the "Borrower") under the Loan Agreement, dated June 23, 2023 (the "Loan Agreement"), by and between the Board of Investments of the state of Montana (the "Board"), certify pursuant to Section 4.04, as follows:

1. We have read Section 4.05 of the Loan Agreement and subsections of Section 4.04 referred to therein and have reviewed appropriate records and documents of the Borrower relating to matters covered by this Certificate. All capitalized terms used in this Certificate shall have the meanings given them in the Loan Agreement unless otherwise defined herein;

2. All terms and conditions of the Loan Agreement to be complied with by the Borrower as of this date have been complied with and satisfied, and all documents described in Section 4 have been delivered;

3. The item number, amount, and nature of each item of Project Costs, as shown on the attached Borrower's Cash Advance Certificate, hereby requested to be reimbursed or paid to the Borrower: (a) has been paid or incurred; (b) is an eligible Project Cost; and (c) has not been previously reimbursed or paid by the Program under the Loan Agreement;

4. To our knowledge after reasonable investigation, there has been no default by the Borrower under the Loan Agreement, which has not been cured; and

5. All representations and warranties made by the Borrower in the Loan Agreement are true and correct on and as of the date of this Certificate and has the same effect as if made on such date.

You are hereby requested to advance pursuant to Section 4.05 of the Loan Agreement the amount shown below and make payment to the entitled entity to receipt thereof as shown on the EFT Authorization.

Cash Amount to (ACH):	\$678,065.00
Term to be Amortized:	June 23, 2023 through August 15, 2033 (10 years)
Project Description:	Two fire engines

WITNESS my hand this 23rd day of June, 2023.

MISSOULA RURAL FIRE DISTRICT

By Ben Murphy
Its Chairman

ATTEST:

By Dick Mangan
Its Secretary

MONTANA

BOARD OF INVESTMENTS
INTERCAP

AUTOPAY

MUNICIPALITY: MISSOULA RURAL FIRE DISTRICT	FINAL LOAN PAYMENT: 8/15/2033
TOTAL LOAN COMMITMENT: \$ 678,065.00	TOTAL # OF LOAN PAYMENTS: 20
TOTAL DRAWS TO DATE: \$ -	LOAN/DRAW NUMBER: 2966-01
THIS DRAW DOWN: \$ 678,065.00	DATE OF THIS DRAW 6/23/2023
REMAINING LOAN COMMITMENT: \$ -	DATE OF LOAN AGREEMENT: 6/23/2023
PROJECT: TWO FIRE ENGINES	JOURNAL #

PAYMENT DUE	INTEREST RATE	# DAYS DUE	INTEREST PAYMENT	PRINCIPAL PAYMENT	O/S LOAN BALANCE	TOTAL AMOUNT OF PAYMENT
* BEGINNING BALANCE *					678,065.00	
8/15/2023	5.750%	53	5,645.91	0.00	678,065.00	**see comments
2/15/2024	5.750%	184	19,600.90	25,450.63	652,614.37	\$50,697.44
8/15/2024		182		26,391.39	626,222.98	
2/15/2025		184		26,949.23	599,273.75	
8/15/2025		181		28,010.70	571,263.05	
2/15/2026		184		28,537.97	542,725.08	
8/15/2026		181		29,618.71	513,106.37	
2/15/2027		184		30,219.11	482,887.26	
8/15/2027		181		31,320.24	451,567.02	
2/15/2028		184		31,998.03	419,568.99	
8/15/2028		182		33,054.83	386,514.16	
2/15/2029		184		33,878.52	352,635.64	
8/15/2029		181		35,024.05	317,611.59	
2/15/2030		184		35,870.29	281,741.30	
8/15/2030		181		37,039.99	244,701.31	
2/15/2031		184		37,977.92	206,723.39	
8/15/2031		181		39,173.18	167,550.21	
2/15/2032		184		40,208.13	127,342.08	
8/15/2032		182		41,410.45	85,931.63	
2/15/2033		184		42,567.49	43,364.14	
8/15/2033		181		43,364.14	0.00	

COMMENTS:

Your first payment will be on February 15, 2024. Interest payments shown from February 16, 2023 to February 15, 2024 are computed at 6.00 (5.75 autopay) percent. After February 15, 2024 interest rates will be adjusted to reflect the adjusted interest rate applied on the outstanding principal balance.

MISSOULA RURAL FIRE DISTRICT
2521 SOUTH AVE WEST
MISSOULA, MT 59804

CONTACT:
MONTANA BOARD OF INVESTMENTS
INTERCAP LOAN PROGRAM
PO BOX 200126
HELENA, MT 59620-0126
406-444-0001

PROMISSORY NOTE

FOR VALUE RECEIVED, the Missoula Rural Fire District, a political subdivision organized under the laws of the state of Montana (the "Borrower"), hereby promises to pay to the order of the Board of Investments of the State of Montana (the "Board") the principal amount of SIX HUNDRED SEVENTY-EIGHT THOUSAND SIXTY-FIVE AND NO/100 DOLLARS (\$678,065.00) or such lesser amount as shall actually be advanced to the Borrower under the Loan Agreement (hereinafter defined) as evidenced by the Amortization Schedule attached hereto and as annually revised in March for every year the loan advance is outstanding, together with interest thereon in the amount calculated as provided in the Loan Agreement, payable semiannually on February 15 and August 15 in the amounts and as provided in the Loan Agreement and as set forth hereto.

The maturity date of this loan as evidenced by this Promissory Note is August 15, 2033 or sooner at the option of the Borrower pursuant to the Loan Agreement.

This Promissory Note is issued pursuant to the Loan Agreement dated as of June 23, 2023, between the Board and the Borrower (the "Loan Agreement") and issued in consideration of the loan made thereunder (the "Loan") and in evidence of the obligations of the Borrower set forth in Section 5 thereof. Payments hereunder shall be made directly to the Board pursuant to the EFT Authorization attached hereto. All the terms, conditions and provisions of the Loan Agreement are, by this reference hereto, incorporated herein as a part of this Promissory Note.

Interest on this Note is computed on a 365/365 simple interest basis; that is, by applying the ratio of the interest rate over the number of days in a year, multiplied by the outstanding principal balance, multiplied by the actual number of days the principal balance is outstanding. All interest payable under this Note is computed using this method.

Pursuant to the Loan Agreement, advances shall be made to the Borrower under the Loan Agreement from time to time upon the terms and conditions set forth in the Loan Agreement.

This Promissory Note is entitled to the benefits and is subject to the conditions of the Loan Agreement. The obligations of the Borrower to make the payments required hereunder shall be absolute and unconditional without any defense or right of setoff, counterclaim, or recoupment by reason of any default by the Board under the Loan Agreement or under any other indebtedness or liability at any time owing to the Borrower by the Board or for any other reason.

This Promissory Note is subject to optional prepayment under the terms and conditions provided in Article X of the Loan Agreement upon giving 30 days prior written notice to the Board or less if the Board agrees to shorter notice.

If an "Event of Default" occurs under Section 12.01 of the Loan Agreement, the principal of this Promissory Note may be declared due and payable in the manner and to the extent provided in Article XII of the Loan Agreement.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Montana to be done, to exist, to happen and to be performed precedent to and in the issuance of this Note, in order to make it a valid and binding obligation of the Borrower according to its terms, have been done, do exist, have happened and have been performed in regular and due form, time and manner as so required; that the Borrower will, as authorized by and according to applicable provisions and limitations of law annually levy sufficient tax

receipts or collect sufficient revenues, as the case may be, with other funds available therefor, to pay the principal and interest hereon when due; and that this Note, together with all other indebtedness of the Borrower outstanding on the date of original issue hereof and on the date of its actual issuance and delivery, does not exceed any constitutional or statutory limitation of indebtedness of the Borrower.

IN WITNESS WHEREOF, the Missoula Rural Fire District has caused this Promissory Note to be duly executed, attested, and delivered, as of this 23rd day of June, 2023.

MISSOULA RURAL FIRE DISTRICT

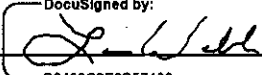
By Ben Murphy
Its Chairman

(SEAL)

ATTEST:

By Dick Mangan
Its Secretary

BOARD OF INVESTMENTS OF THE
STATE OF MONTANA

DocuSigned by:


89493C3E3B57486...
By Louise Welsh
Its Senior Bond Program Officer

CERTIFICATE OF APPROPRIATION

The undersigned Finance hereby certifies with respect to the Loan Agreement (the "Loan Agreement"), dated as of June 23, 2023, by and between the Missoula Rural Fire District (the "Borrower") and the Board of Investments (the "Board") that:

1. The governing body of the Borrower will prepare the budget for fiscal year 2024 and include in the budget an amount designated and sufficient to make the Loan Repayments (as defined in the "Loan Agreement") due in fiscal year 2024.

Dated this June 23, 2023.

MISSOULA RURAL FIRE DISTRICT

By Melissa Schnee
Its Finance

**MONTANA BOARD OF INVESTMENTS
ELECTRONIC FUNDS TRANSFER (EFT)/AUTOMATED CLEARING HOUSE (ACH)
AUTHORIZATION

INTERCAP LOAN PROGRAM**

Borrower Name: Missoula Rural Fire District

Loan #:2966

I, the undersigned, a duly authorized representative, hereby authorize the Montana Board of Investments to initiate electronic debit and/or credit entries to the Account listed below. The authorized representative acknowledges the origination of ACH transactions to the listed account complies with provisions of U.S. law.

Name of Financial Institution to debit/credit Account:

Address:

City, State, Zip:

Financial Institution Routing Number:

For Credit To:

Checking Savings (check one) **Account Number:**

For Further Credit To (such as to _____ Fire or School District):

Type of transfer for this account: ACH Missoula Rural Fire District INTERCAP Loan# 2966

This authority remains in effect until the Montana Board of Investments and the designated Financial Institution have received a revised EFT Authorization from an authorized representative or Loan #2966 has been paid in full according to its terms.

Missoula County Treasurer needs to provide appropriate account number for automatic payment and sign with the Missoula Rural Fire District Board Chair.

Signature →

Date →

Printed Name →

Signature →

Date →

Printed Name →

Please notify the Montana Board of Investments if you have applied a filter or a block to your account.

Please mail with documents or upload the completed form to:

<https://investmentmt.com/INTERCAP/>

LAW OFFICE OF CATHERINE LOCKE DINWIDDIE, PLLC

◆ Kate Dinwiddie ◆

Attorney at Law

Mailing Address: P.O. Box 673

Belgrade, Montana 59714

Physical Address: 2050 Fairway Drive, Suite 205

Bozeman, Montana 59715

Telephone: (406)577-2353

kate@katelawoffice.com

OPINION OF BORROWER'S COUNSEL

June 23, 2023

Board of Investments
of the State of Montana
2401 Colonial Drive, 3rd Floor
P.O. Box 200126
Helena, MT 59620-0126

Ladies and Gentlemen:

I have served as counsel to the Missoula Rural Fire District (the "Borrower") in connection with its participation in the INTERCAP Program (the "Program") of the Board of Investments of the State of Montana (the "Board"). Terms used herein which are defined in the Loan Agreement, dated as of June 23, 2023, (the "Loan Agreement") between the Borrower and the Board shall have the meanings specified therein. The resolution of the Borrower authorizing its participation in the Program and the issuance of its Loan Agreement relating thereto is herein referred to as the Loan Agreement Resolution.

I have examined, among other things:

- i) the Borrower Act;
- ii) the Loan Agreement dated as of June 23, 2023 and executed by the Borrower;
- iii) the Promissory Note (the "Note") dated as of June 23, 2023 and executed by the Borrower;
- iv) Resolution No. 2023-06 of the Borrower, dated June 13, 2023 (the "Loan Agreement Resolution");
- v) the proceedings of the Borrower with respect to the due execution and delivery by the Borrower of the Loan Agreement, and Note Electronic Funds Transfer Authorization (the Program Documents), and such certificates and other documents relating to the Borrower, the Program Documents and the Loan Agreement Resolution of the Borrower and have made such other examination of applicable Montana law and a review of the Borrower's actions with respect to applicable ordinances and resolutions as we have deemed necessary in giving this opinion.

Based upon the foregoing, I am of the opinion that:

- (a) The Borrower is a political subdivision duly organized and validly existing under the laws and Constitution of the State of Montana with full legal right, power and authority to enter into, execute and perform its obligations under the Program Documents and to carry out and effectuate the transactions contemplated thereunder.

(b) The execution of the Loan Agreement and Promissory Note have been duly authorized and are valid, binding and enforceable against the Borrower in accordance with its terms.

(c) The Loan Agreement Resolution of the Borrower has been duly adopted and is valid, binding and enforceable against the Borrower in accordance with its terms.

(d) The Borrower has taken all action required to be taken by it to authorize the execution and delivery of and the performance of the obligations contained in the Program Documents; and such authorization is in full force and effect on the date hereof.

(e) The Borrower has complied with all applicable competitive bidding requirements for the purchase, acquisition, and construction of the Project.

(f) No consent, approval, authorization, order, filing, registration, qualification, election or referendum, of or by any person, organization, court, or governmental agency or public body whatsoever is required to be obtained by the Borrower in connection with the execution, delivery and performance of the Program Documents or the consummation of the other transactions effected or contemplated thereby.

(g) The execution, delivery and performance of the Program Documents, and compliance with the provisions thereof will not conflict with or constitute a breach of, a violation of, or default under, the Constitution of the State of Montana, or any existing law, charter, judgment, ordinance, administrative regulation, decree, order or resolution of or relating to the Borrower and do not conflict with or result in a violation or breach of, or constitute a default under, any agreement, indenture, mortgage, lease or other instrument, to which the Borrower is a party or by which it is bound or to which it is subject.

(h) The Program Documents executed by the Borrower, when delivered to the Board, will have been duly authorized and executed and will constitute validly issued and legally binding obligations of the Borrower according to their terms.

(i) No other lien has been filed on the project vehicle and/or equipment.

It is understood that the enforceability of the Program Documents may be limited by applicable bankruptcy, insolvency, moratorium, reorganization, or other similar laws affecting the enforcement or creditors rights.

Sincerely,

A handwritten signature in blue ink, appearing to read "Catherine L. Dinwiddie".

Catherine L. Dinwiddie,
Borrower Attorney

Missoula Rural Fire District
2521 South Avenue West
Missoula, Montana 59804

Board of Trustees

Resolution # 2023-10
Sale Surplus Equipment

The Missoula Rural Fire District Board of Trustees met in Regular Session on Tuesday, June 13th, 2023.

Motion was made to approve the sale of the following surplus equipment:

1963 Boeing WS133AM Semitrailer

1995 Chevy type 6. 1GBJK34N9SE251003 Serial #: 024

1997 IH type 1 (322). 1HTSDADR6VH451179

2001 IH type 1 (321). 1HTSDADR0YH262578

2012 IH type 1 (341). 1HTWCAZR4CJ680141

Motion was seconded after discussion on the matter before the Board and vote was passed.

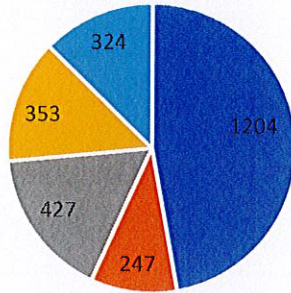
Ben Murphy, Chairman

Dick Mangan, Secretary

Chris Newman, Fire Chief

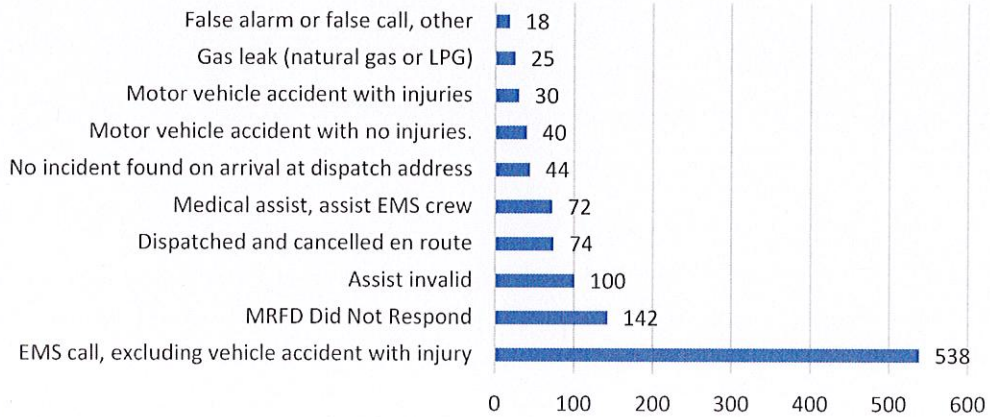
Cc: BOT Minutes
mhs

Calls by Station 6/1/22-6/1/23

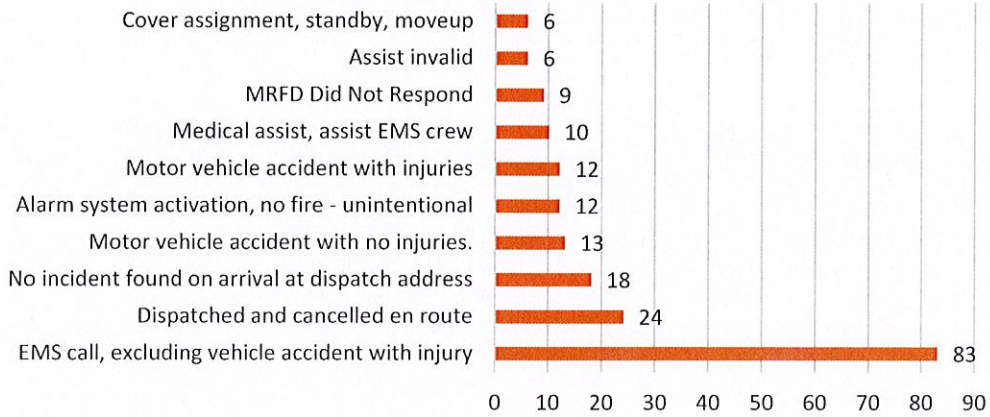


■ Station 1 ■ Station 2 ■ Station 4 ■ Station 5 ■ Station 6

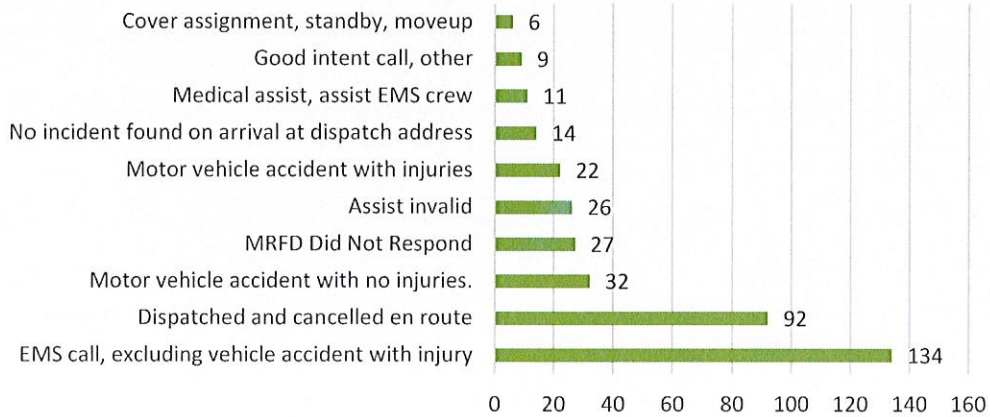
Top 10 Call Types MRFD Station #1



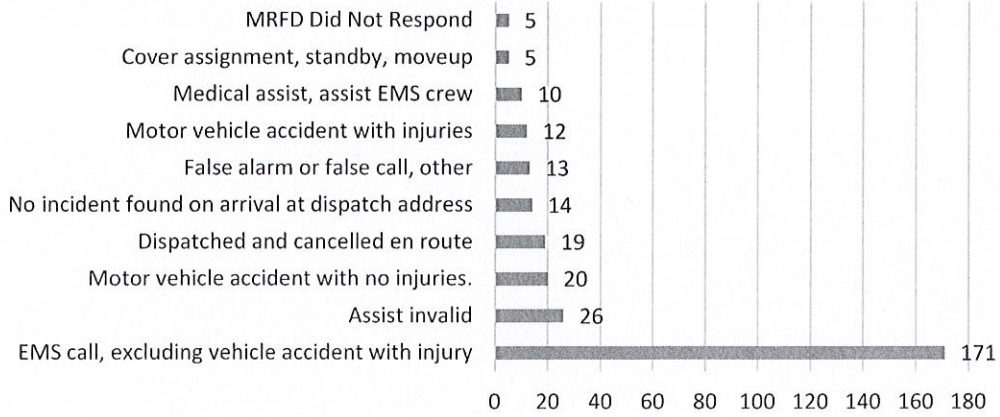
Top 10 Call Types MRFD Station #2



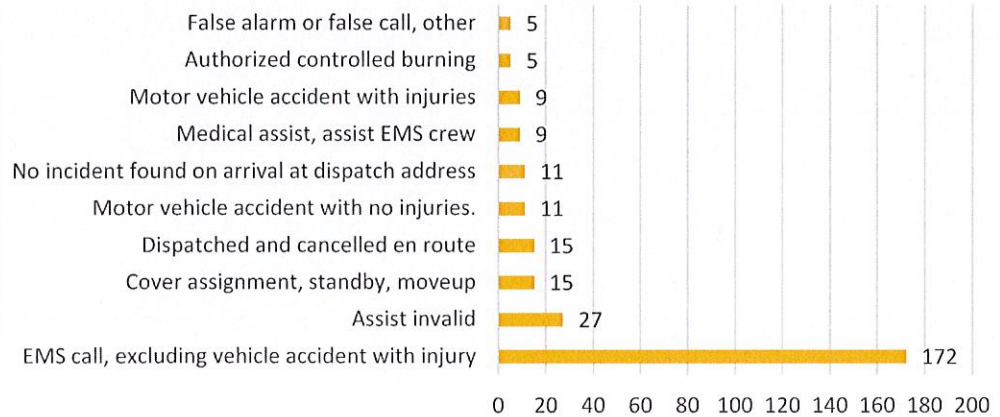
Top 10 Call Types MRFD Station #4



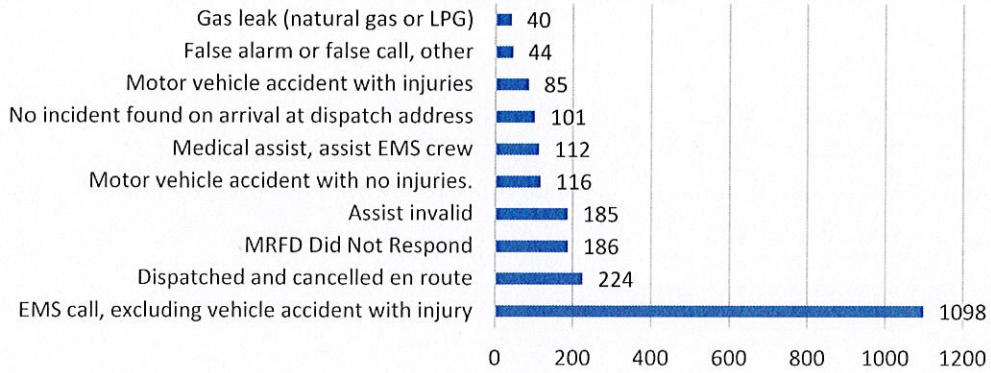
Top 10 Call Types MRFD Station #5



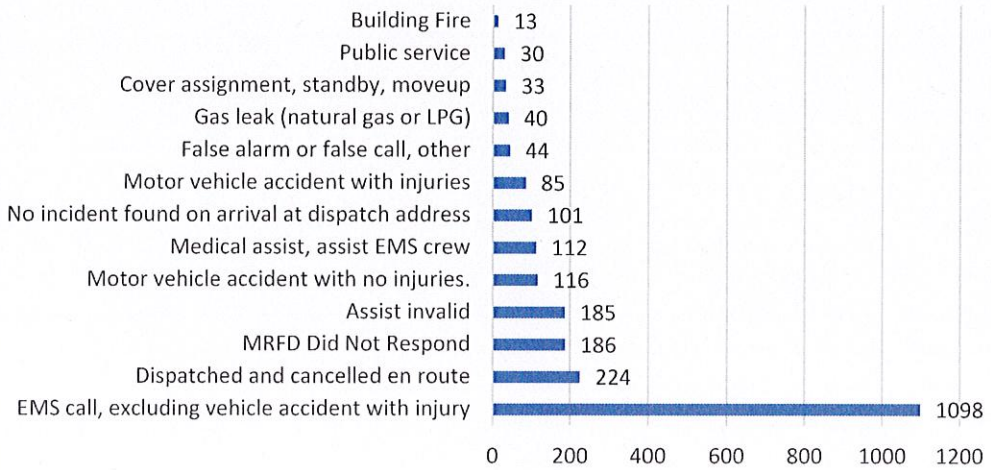
Top 10 Call Types MRFD Station #6



Top 10 Call Types 6/1/22-6/1/23



Calls by Type 6/1/22 - 6/1/23





MISSOULA RURAL FIRE DISTRICT

May 8, 2023

To: MRFD Board of Trustees

From: Chief Newman

Re: **Recommendation of Approval for Annexation: 4195 Snowdrift Lane, Missoula, MT 59808**

Dear Chair Murphy and Members of the Board of Trustees:

Upon my review, I concur with the findings of the Community Risk Reduction Division.

It is my recommendation to the Board that the property listed above should be annexed into the Missoula Rural Fire District.

Sincerely,

Chris Newman, Fire Chief
Missoula Rural Fire District



MISSOULA RURAL FIRE DISTRICT

2521 South Avenue West • Missoula, Montana 59804
(406) 549-6172 • FAX (406) 549-6023

www.mrfdfire.org

April 26, 2023

To: Fire Chief Newman
From: Deputy Fire Marshal Dodd McDermott
Re: Annexation of the property located at 4195 Snowdrift Ln

Please find attached the signed MRFD Annexation Criteria Form (ACF), which was completed after the property was inspected at the above-referenced address. The property owner was contacted and has also received a copy of this criteria form for their records. We explained that once we received the signed copy to acknowledge their understanding and receipt of the ACF, we would then submit this petition of annexation to the MRFD Fire Board for their consideration.

After my review, it is my recommendation to the Board that the property located at 4195 Snowdrift Ln, Missoula, MT 59808, be annexed into the Missoula Rural Fire District.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dodd McDermott", is written over a horizontal line.

Dodd McDermott
Deputy Fire Marshal
Missoula Rural Fire District

PETITION FOR ANNEXATION

We, the undersigned, being taxpaying freeholders and whose names appear upon the last completed assessment roll, do hereby petition the Board of County Commissioners to annex to the **Missoula Rural Fire District**, the following parcel:

479469 4195 SNOWDRIFT LN MISSOULA, MT 59808

Taxpayer ID: **Property Address:**

04-2199-04-4-03-01-0000

Geo Code: **Subdivision Name (if applicable)**

S04, T13 N, R20 W, C.O.S. 3714, PARCEL 10A, IN W2 SE4

Legal Description (Quarter, Section, Township, Range, Lot #, Block, COS #, etc.)

State Farm Robin Peters
Name of Insurance Company – Property Insurance

728-1697
Insurance Phone Number

Mike Sickles
Contact Name for this Petition

406-210-7388
Contact's Phone Number

Crescentmt@kibod.com
Contact's Email Address

Property Owner Signature(s)

Printed Name(s)

Mailing Address

Michael S. Sickles
(sign and date)

Michael S. Sickles

4195 Snowdrift Ln
Missoula, MT 59808-5683

Colleen Q. Sickles
(sign and date)

Colleen Q. Sickles

same

(sign and date)

FOR OFFICE USE ONLY:

Annexation accepted and approved this _____ day of _____, 20____
by the Board of Trustees for the Missoula Rural Fire District.

Signature: _____

Title: _____



MISSOULA RURAL FIRE DISTRICT

2521 South Avenue West • Missoula, Montana 59804

(406) 549-6172 • FAX (406) 549-6023

www.mrfdfire.org

Status
Completed

Inspected by
McDermott, Dodd

Completed at
04/26/2023 14:53:23

Business Address Suite 4195 SNOWDRIFT -- LN	City MISSOULA	State MT	Zip 59808
	Business Name Residence	Building Type IMP_R - Improved Property - Rural	

Item	Result	Remarks
What is the distance to the closest MRFD fire station	1.9 miles to MRFD Station 6	

Item	Result	Remarks
What is the distance to the closest mutual/auto aid partner	6.5 miles to Missoula Fire Department Station 4 7 miles to Frenchtown Fire Station 7	

Item	Result	Remarks
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Are there buildings more than 400 sf (ground floor area) and/or public occupancies with structural components?	Yes	
--	-----	--

Item	Result	Remarks
Is there clear openings through gates at least 2 feet wider than the means of access it controls?	N/A (no gates)	

Item	Result	Remarks
Number of means of access.	1	

Item	Result	Remarks
Can the fire department realistically access the property after a snow event or icy conditions? (*CRITICAL*)	Yes	

Item	Result	Remarks
Are roadways constructed of a hard, all-weather surface designed to support all imposed loads of MRFD apparatus? (*CRITICAL*)	Yes	

Item	Result	Remarks
Are the roadways a minimum clear width of 16 ft?	Yes	

Item	Result	Remarks
Is there at least 13 ft 6 in. nominal vertical clearance over the full width of the roadway? (*CRITICAL*)	Yes	

Item	Result	Remarks
Do the curves/turns in the roadway have a minimum radius of 60 ft to the outside of the turn?	Yes	

Item	Result	Remarks
Is/Are bridge(s) present that require access to the property/structure(s) (*CRITICAL*)	No	

Item	Result	Remarks

Is/Are bridge(s) designed to support the imposed load of all MRFD fire apparatus. (*CRITICAL*)	N/A (no bridges)	
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Item	Result	Remarks
Is the load limit clearly posted at both approaches to the bridge?	N/A (no bridges)	

Item	Result	Remarks
Has the vegetation adjacent to the roadway been mitigated?	Yes	

Item	Result	Remarks
Are there any road/driveway grades steeper than 10 percent?	No	

Item	Result	Remarks
Is there a dead end roadway more than 300 ft in length?	Yes	

Item	Result	Remarks
If yes, is there an appropriate turnaround for fire apparatus? (*CRITICAL*)	Yes	

Item	Result	Remarks
Is there a dead end/cul-de-sac that exceeds 1200 ft in length?	Yes	

Item	Result	Remarks
If yes, are there approved intermediate turnarounds at a maximum of 1200 ft intervals? (*CRITICAL*)	Yes	

Item	Result	Remarks
Is the driveway longer than 150 ft?	No	

Item	Result	Remarks
If yes, is there an appropriate turnaround for fire apparatus? (*CRITICAL*)	N/A (Driveway not	

	longer than 150 feet)	
Item	Result	Remarks
Is the driveway a minimum of 12 feet in width and 13 ft 6 in. in vertical clearance?	Yes	
Item	Result	Remarks
If the driveway is longer than 300 ft, are there pullouts?	N/A (Driveway not longer than 300 feet)	
Item	Result	Remarks
Are the road and address signs made of appropriate materials and properly located?	Yes	
Item	Result	Remarks
Is there adequate fire apparatus access provided to within 150 ft of any point of the exterior wall of each building? (300 ft for a sprinklered building) (*CRITICAL*)	Yes	
Item	Result	Remarks
Are building separations greater than 30 ft?	Yes	
Item	Result	Remarks
Is the building(s) protected by an automatic sprinkler system in accordance with NFPA 13, 13R or 13D?	No	
Item	Result	Remarks
Does the building(s) have a local/supervised fire alarm system in accordance with NFPA 72?	No	
Item	Result	Remarks
What is the distance to the nearest fire hydrant?	1.9 miles to Ranch Club Rd	

Item	Result	Remarks
If fire hydrants are not present, what is the distance to the nearest water storage (cistern or draft site) that meets NFPA 1142 requirements?	N/A	

Item	Result	Remarks
Are connections at either water source (if applicable) appropriate for MRFD use?	Yes	

Item	Result	Remarks
Non-combustible roof?	Yes	

Item	Result	Remarks
Soffits enclosed?	Yes	

Item	Result	Remarks
Soffit, attic and crawl space vents screened?	No	

Item	Result	Remarks
Non-combustible siding?	Yes	

Item	Result	Remarks
Double pane windows?	Yes	

Item	Result	Remarks
Is/Are deck(s) present?	Yes	

Item	Result	Remarks
Is/Are decks(s) non-combustible?	Yes	

Item	Result	Remarks
Are decks fire resistant?	No	

Item	Result	Remarks
30-100 ft, Reduced Fuel Zone-Is a fuel break provided by the disruption of the vertical and/or	Yes	

horizontal continuity of flammable/combustible vegetation?		
Item	Result	Remarks
0-30 ft, Defensible Space Zone-Is all flammable vegetation and combustible growth clear of this area? (*CRITICAL*)	Yes	

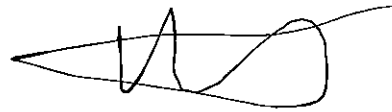
Inspection Signatures

Occupancy Contact Signature



Michael Sickles
Owner
406-210-7388
cresentmt@icloud.com

Inspector Signature



McDermott, Dodd
406-239-0058
dmcdermott@mrfdfire.org



MISSOULA RURAL

FIRE DISTRICT

June 6, 2023

To: MRFD Board of Trustees

From: Chief Newman

Re: **Recommendation of Approval for Annexation: 22050 Hwy 12 W, Lolo, MT 59847**

Dear Chair Murphy and Members of the Board of Trustees:

Upon my review, I concur with the findings of the Community Risk Reduction Division.

It is my recommendation to the Board that the property listed above should be annexed into the Missoula Rural Fire District.

Sincerely,

Chris Newman, Fire Chief
Missoula Rural Fire District



MISSOULA RURAL FIRE DISTRICT
2521 South Avenue West • Missoula, Montana 59804
(406) 549-6172 • FAX (406) 549-6023
www.mrfdfire.org

June 6, 2023

To: Fire Chief Newman
From: Deputy Fire Marshal Pete Giardino
Re: Annexation of the property located at 22050 Highway 12 W.

Please find attached the signed MRFD Annexation Criteria Form (ACF), which was completed after the property was inspected at the above-referenced address. The property owner was contacted and has also received a copy of this criteria form for their records. We explained that once we received the signed copy to acknowledge their understanding and receipt of the ACF, we would then submit this petition of annexation to the MRFD Fire Board for their consideration.

After my review, I submit this criteria form to the Board for your recommendation of annexation for the property located at 22050 Highway 12 W.

Sincerely,

Peter V. Giardino

Deputy Fire Marshal
Missoula Rural Fire District



MISSOULA RURAL FIRE DISTRICT

2521 South Avenue West • Missoula, Montana 59804

(406) 549-6172 • FAX (406) 549-6023

www.mrfdfire.org

Status
Completed

Inspected by
Giardino, Pete

Completed at
02/28/2023 00:00:00

Business Address Suite
22050 HIGHWAY --
12 W

City
LOLO

State
MT

Zip
59847

Business Name
Residential Property

Building Type
Unknown

Item	Result	Remarks
What is the distance to the closest MRFD fire station	11.5 miles from Station 5	

Item	Result	Remarks
What is the distance to the closest mutual/auto aid partner	20.3 Miles from Florence Fire	

Item	Result	Remarks
Are there buildings more than 400 sf (ground floor area) and/or public occupancies with structural components?	No	Proposed building will be 4800 sq ft.

Item	Result	Remarks
Is there clear openings through gates at least 2 feet wider than the means of access it controls?	Yes	

Item	Result	Remarks
Number of means of access.	2	

Item	Result	Remarks
Can the fire department realistically access the property after a snow event or icy conditions? (*CRITICAL*)	Yes	

Item	Result	Remarks
Are roadways constructed of a hard, all-weather surface designed to support all imposed loads of MRFD apparatus? (*CRITICAL*)	Yes	

Item	Result	Remarks
Are the roadways a minimum clear width of 16 ft?	Yes	

Item	Result	Remarks
Is there at least 13 ft 6 in. nominal vertical clearance over the full width of the roadway? (*CRITICAL*)	Yes	

Item	Result	Remarks
Do the curves/turns in the roadway have a minimum radius of 60 ft to the outside of the turn?	Yes	

Item	Result	Remarks
Is/Are bridge(s) present that require access to the property/structure(s) (*CRITICAL*)	No	

Item	Result	Remarks
Is/Are bridge(s) designed to support the imposed load of all MRFD fire apparatus. (*CRITICAL*)	N/A (no bridges)	

Item	Result	Remarks
Is the load limit clearly posted at both approaches to the bridge?	N/A (no bridges)	

Item	Result	Remarks
Has the vegetation adjacent to the roadway been mitigated?	Yes	

Item	Result	Remarks
Are there any road/driveway grades steeper than 10 percent?	No	

Item	Result	Remarks
Is there a dead end roadway more than 300 ft in length?	No	

Item	Result	Remarks
If yes, is there an appropriate turnaround for fire apparatus? (*CRITICAL*)	Yes	Loop road is planned and is approved

Item	Result	Remarks
Is there a dead end/cul-de-sac that exceeds 1200 ft in length?	No	

Item	Result	Remarks
If yes, are there approved intermediate turnarounds at a maximum of 1200 ft intervals? (*CRITICAL*)	N/A (no dead-end cul-de-sac greater than 1200 feet)	

Item	Result	Remarks
Is the driveway longer than 150 ft?	Yes	

Item	Result	Remarks
If yes, is there an appropriate turnaround for fire apparatus? (*CRITICAL*)	Yes	Loop road is approved as turn-around

Item	Result	Remarks
Is the driveway a minimum of 12 feet in width and 13 ft 6 in. in vertical clearance?	Yes	

Item	Result	Remarks
If the driveway is longer than 300 ft, are there pullouts?	Yes	

Item	Result	Remarks
Are the road and address signs made of appropriate materials and properly located?	No	CRR Division will require improved address signage.

Item	Result	Remarks
Is there adequate fire apparatus access provided to within 150 ft of any point of the exterior wall of each building? (300 ft for a sprinklered building) (*CRITICAL*)	Yes	

Item	Result	Remarks
Are building separations greater than 30 ft?	Yes	

Item	Result	Remarks
Is the building(s) protected by an automatic sprinkler system in accordance with NFPA 13, 13R or 13D?	No	

Item	Result	Remarks
Does the building(s) have a local/supervised fire alarm system in accordance with NFPA 72?	No	

Item	Result	Remarks
What is the distance to the nearest fire hydrant?	10.1 Miles (Stella Blue Dr)	

Item	Result	Remarks
If fire hydrants are not present, what is the distance to the nearest water storage (cistern or draft site) that meets NFPA 1142 requirements?	N/A	

Item	Result	Remarks
Are connections at either water source (if	Yes	

applicable) appropriate for MRFD use?

Item	Result	Remarks
Non-combustible roof?	Yes	Non-combustible construction is planned.

Item	Result	Remarks
Soffits enclosed?	Yes	

Item	Result	Remarks
Soffit, attic and crawl space vents screened?	Yes	

Item	Result	Remarks
Non-combustible siding?	Yes	Non-combustible construction is planned.

Item	Result	Remarks
Double pane windows?	Yes	

Item	Result	Remarks
Is/Are deck(s) present?	No	

Item	Result	Remarks
Is/Are decks(s) non-combustible?	N/A (no deck(s) present)	

Item	Result	Remarks
Are decks fire resistant?	N/A (no deck present)	

Item	Result	Remarks
30-100 ft, Reduced Fuel Zone-Is a fuel break provided by the disruption of the vertical and/or horizontal continuity of flammable/combustible vegetation?	Yes	

Item	Result	Remarks
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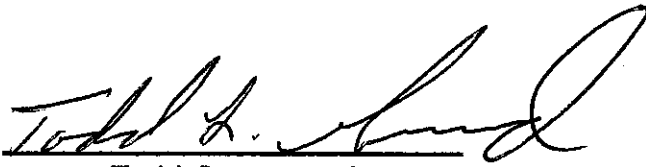
0-30 ft, Defensible Space Zone-Is all flammable vegetation and combustible growth clear of this area? (*CRITICAL*)

Yes

Inspection Signatures

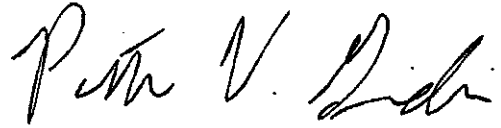
Occupancy Contact Signature

Inspector Signature



Todd Greenwood
Building Owner
(209) 471-0660

todd@greenwoodmachine.net



Giardino, Pete
406-239-4844
pgiardino@mrfdfire.org