AGENDA

REGULAR MEETING
MISSOULA RURAL FIRE DISTRICT

BOARD OF TRUSTEES

PURSUANT TO RESOLUTION 20-10, adopted April 14, 2020 the Board of Trustees is limiting in person participation to its meetings in accordance with the Governor's Directive and Opinion of the Attorney General.

DATE: Tuesday, September 8th, 2020
TIME: 7:00 P.M.
PLACE: Station #1, 2521 South Avenue West, Missoula

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES
- July Minutes
- August Minutes

CLAIMS

July Claims	($)275,079.83
August Claims	($)184,846.58
Total Claims	($)459,926.41

COMMUNICATIONS

TRUSTEE REPORTS

STAFF REPORTS

OLD BUSINESS

1. Annexation Requests for the following 12 properties:

5400 Arnica Road, Missoula 59803	11884 Bench Road, Missoula 59808
12029 Bench Road, Missoula 59808	13625 Crystal Creek Road, Clinton 59825
9000 Dark Horse Lane, Missoula 59802	13345 Green Tree Court, Lolo 59847
13890 Hwy 10 E Clinton, 59825	21644 Hwy 12 W, Lolo 59847
25540 Hwy 12 W, Lolo 59847	2500 Larch Camp Road, Missoula 59803
2652 Larch Camp Road, Missoula 59803	3489 Trails End Road, Missoula 59803

CLOSE THE OPEN MEETING

CALL TO ORDER THE PUBLIC HEARING

1. MRFD Budget for FY 20-21

CLOSE THE PUBLIC HEARING

RE-CALL TO ORDER

NEW BUSINESS

1. Auditor's Engagement Letter for the FY19 Audit
2. Resolution 2020-14 Fee Schedule
3. Resolution 2020-15 Banking Authority for Trail West Bank
4. 4th QTR FY20 Budget vs Actual
5. Resolution 2020-16 FY 21 Capital Improvement Plan
6. Resolution 2020-17 FY 21 Final Budget
7. Local 2457 Union Contract
8. Administration Contracts
9. Bid for 341 from Superior Rural Fire (and Town of Superior)
10. Bid for 312 from Polson Rural Fire District
11. Annexation Requests for the following 3 properties:

    12494 Arena Dr, Lolo 59847 12568 Arena Dr, Lolo 59847
    13355 Wildrose Ct, Lolo 59847

ADJOURNMENT