

Missoula Rural Fire District  
Board of Trustees  
Missoula, Montana 59804

March 12, 2024

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, March 12<sup>th</sup>, 2024.**

**CALL TO ORDER:** As there was no quorum, a board meeting could not take place.

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

**CLAIMS:** Melissa Schnee stated that the claims had to be approved. MRFD's attorney, Kate Dinwiddie confirmed that the two members present could vote on paying the claims this month with the full BOT ratifying the approval at the next Board meeting. Secretary Mangan moved to approve the submitted claims. Trustee Corti seconded. The motion was voted on and passed with two ayes, zero nays, and zero abstains.

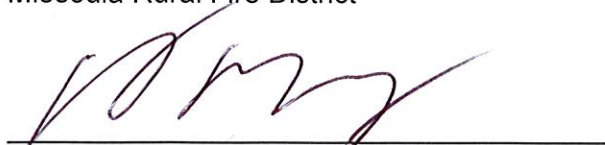
**NEW BUSINESS:**

- 1. Introduction of New Resident Firefighters: RFF James Burris, RFF TJ Sentell, RFF Shawn Puttkammer, RFF Andrew Stratton and RFF Bryant Little:** Kate Dinwiddie confirmed that the attendees could administer the Oath of Office to the two new MRFD resident firefighters (RFF) that were in attendance, as it did not require a board decision. Chief Finlay proceeded to swear in RFF James Burris and RFF Shawn Puttkammer. RFF TJ Sentell, RFF Andrew Stratton and RFF Bryant Little were not present and will be sworn in at a later date.

Respectfully submitted,



Jenn Culp, Administrative Assistant  
Missoula Rural Fire District




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John (Ben) Murphy, Chairman

4/9/24

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Date



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Dick Mangan, Secretary



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Date