



“Dedicated to Serving with Integrity, Leadership, and Compassion.”

It is the Mission of Park County Rural Fire District #1 to protect life and prevent loss to property within the District. We will accomplish this Mission in an economical and professional manner, through high quality emergency response, progressive training, education and will strive to create alliances with our community and other emergency agencies.

## PARK COUNTY RURAL FIRE DISTRICT #1

REGULAR BOARD MEETING AGENDA      January 9, 2023

TIME:            6:00 P.M.

LOCATION: 304 EAST PARK STREET                      LIVINGSTON, MT

- ❖ CALL MEETING TO ORDER
- ❖ PUBLIC COMMENT
- ❖ APPROVE MINUTES FROM DECEMBER 12, 2022 MEETING (Ref 1)
- ❖ SIGN CLAIMS AND WARRANTS
- ❖ FINANCIAL REPORT; NOVEMBER 2022 (Ref 2)
- ❖ FIRE CHIEFS REPORT (Ref 3)
- ❖ ASSOCIATION REPORT
- ❖ OLD BUSINESS
  - BYLAWS REVIEW – DISCUSSION/DECISION ON AMENDMENTS OR CHANGES (Ref 4)
  - DISCUSSION/ DECISION ON WEBSITE CHANGES
  - DISCUSSION/DECISION ON HANDHELD RADIOS (Ref 5)

### NEW BUSINESS

DISCUSSION AND DECISION TO REPLACE 460 & 458

DISCUSSION DECISION TO REPLACE THE HOSE ON 465

- ❖ PUBLIC COMMENT
- ❖ ADJOURNMENT