

AGENDA
Canyon Creek Fire District
October 30, 2023 at 6:30pm
7560 Duffy Lane, Canyon Creek MT 59633
(The Meeting will be via Zoom)

Public Comment (3 min per person)

Minutes Approval:

- September 2023 minutes

Chief's Report:

- A. Department needs, wants, concerns and training, Calls
- B. RFC Report
- C. Apparatus status Report (Bob)

Maintenance and Grounds Report (Bob):

Financial Report: (Joane)

- A. September financials (e.g. bills paid, budget)
- B. Credit card purchase explanation for any non-descript items.
- C. Annual Steak Fundraising event in September - Summary of event (Barbara)

Old Business:

- A. Status of Wildfire Signs - 4 signs have been mounted
- B. CCRFD Board Member attended Montana Fire Trustee Association Fall Conference - Summary of applicable information (Rick)
- C. Review of "draft" Credit Card Policy for Credit Card Holders (CCRFD Officers, Board member), Credit Limit for Chief and Asst Chief at 1k and Board member at 3k for larger purchases.
- D. Recommendation to install ceiling fans in bays to reduce cost of heating and cooling. Review of estimates (Bob).

New Business:

- A. Discussion and evaluation of hosting by the Board of Trustees a public community meeting in October of 2023 and/or community survey requesting input on the level of service current and future needs. (Rick) - Request to be tabled.

- B. Grant Funding Program (Rick/Joane) - Tabled till further information is received.
- C. Discussion on Request for bids for annual snow removal services. Snow removal in the interim period until a contract has been acquired (Kai)

Public Comment:

Adjournment:

Topic: CCRFD Board Meeting

Time: Oct 30, 2023 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83048927162?pwd=WXIFeFJ6MXRVTjJOeWJGZmR5UUU5dz09>

Meeting ID: 830 4892 7162

Passcode: 756913

One tap mobile

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