

**ST. MARIE RURAL FIRE DISTRICT
BOARD OF TRUSTEES
NOTICE & AGENDA**

THURSDAY, April 21, 2022 – 6:30 PM
TOWN HALL, ST. MARIE

- Roll Call (Esaias, Hustad, Hawkins, Frankson, Stewart)... Quorum Declaration
- Call to Order
- Pledge of Allegiance
- Draft Agenda... Public Comment... Approval
- Meeting Minutes Acceptance
 - March 17, 2022 Regular Meeting
- Treasurer's Report: Receipts, Claims Payment, Budget Review, Correspondence
 - Review and Accept
- Chairman's Report
 - Electrician to wire in new air compressor inside fire hall
- Trustee Reports
 - Announcement of Valley County Community Foundation Grant Award
 - Develop plan for volunteer fire fighters to transition into becoming their own fundraisers. Board will assist wherever it can.
 - DNRC Grant Applications for 2022 wildland fire season due May 20, 2022
- Chief's Report
 - Current fire fighters
 - Fire calls this month

- Status of Equipment
- Training/Education
- New Program Plans
- Unfinished Business
 - Review of office space rental agreements
 - Motion/discuss plans for equipment needed to conduct virtual trainings within the fire hall
 - Begin first draft of FY 2022-2023 operating budget
- New Business
 - Review of Town Hall expenses
 - Motion/discuss Proposals for Electrician to wire in new air compressor inside fire hall
- Next Meeting on May 19, at 6:30 p.m. at Town Hall
- Public Comments on topics related to Fire District's scope of responsibility
- Adjournment