

St. Marie Rural Fire District

Board of Trustees

Regular Meeting

Wednesday May 19, 2021 6:30PM

St. Marie Village Hall

1. Call to Order
2. Roll Call
3. Draft Agenda
4. Public Comment on Draft Agenda
5. Approval of Draft Agenda
6. Election of Officers
7. Prior meeting minutes acceptance
 - a. March 24 regular meeting
 - b. April 14 Regular meeting
 - c. April 21 Special meeting
8. Claims
9. Trustee Reports
 - a. Report on Intercap progress
10. Chief's Report
 - a. Progress of Tanker purchase
 - b. Results of interdepartmental elections
11. Unfinished Business
 - a. Report on current status of removal of Administrative Assistant, return of records.
 - b. Finish/approve 2021-2022 Budget
12. New Business
 - a. Review Contracts and Agreements
 - b. Discuss using Chief's Office for Trustee Secretary.
 - c. Discuss placing attorney on retainer for InterCAP requirements, and other situations as they arise.
13. Other Business
14. Next Meeting
15. Public Comment
16. Adjourn