

**CENTRAL VALLEY FIRE DISTRICT**  
**215 Wings Way**  
**Belgrade, MT 59714**  
**Chairman Ty Elliot**

**AGENDA: May 14, 2024**

**ALL MEETINGS OF THE CENTRAL VALLEY FIRE DISTRICT BOARD OF TRUSTEES**  
**ARE RECORDED.**

**Central Valley Fire District, Station 1, 215 Wings Way, Belgrade**  
**REGULAR MEETING: 5:30 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

CVFD BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING

- TRUSTEES OATH OF OFFICE
- ROLL CALL:
- ELECTION OF OFFICERS

MINUTES APPROVED: April 9, 2024

FINANCIAL REVIEW & APPROVAL:

COMMUNICATIONS:

PUBLIC COMMENT: *Please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Central Valley Fire District. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. **Please limit your comments to three minutes.***

REPORTS:

Chief Report

Operations Report

Fire Prevention Report

Local 4939 Report

Trustee Report

City Report

Reports approved

ORDER OF BUSINESS:

DISCUSSION ITEMS:

- None

ACTION ITEMS:

- Consideration and Approval of Modifications to the 2022-2025 CBA with IAFF Local 4939
- Consideration and Approval of the FY25 Preliminary Budget
- Motion to Move into Executive Session for Discussion of a Personnel Matter, citing MCA 2-3-203(3)
- Motion to Close Executive Session

ANNOUNCEMENTS: Next regular meeting date is: June 11, 2024

ADJOURNMENT: