

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

AGENDA: May 13, 2025

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

RECOGNITION OF YEARS OF SERVICE

PRESENTATION OF APPRECIATION FOR SERVICE

OATH OF OFFICE

ROLL CALL:

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

- ***ELECTION OF OFFICERS***

MINUTES APPROVED: April 8, 2025

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:

- STATION 1 AIRWAY BLVD SIGNAGE UPDATE

ACTION ITEMS:

- CONSIDERATION AND APPROVAL OF 2025 – 2030 CVFD STRATEGIC PLAN AND MANAGEMENT IMPLEMENTATION GUIDE
- CONSIDERATION AND APPROVAL OF FY26 PRELIMINARY BUDGET
- CONSIDERATION AND ADOPTION OF RESOLUTION 242509 TO SUPPORT ANNEXATION OF PARCELS
- CONSIDERATION AND ADOPTION OF RESOLUTION 242510 TO UPDATE PROCUREMENT POLICY
- CONSIDERATION AND ADOPTION OF RESOLUTION 242511 TO UTILIZE ALTERNATIVE PROJECT DELIVERY

ANNOUNCEMENTS: Next regular meeting date is: JUNE 10, 2025

ADJOURNMENT: