

COLUMBIA FALLS RURAL FIRE DISTRICT

AGENDA REGULAR MEETING MONDAY, DECEMBER 14, 2015 – 6:00 P.M.

CITY FIRE HALL

1. CALL TO ORDER/ROLL CALL
2. CONSENT AGENDA:
 - a. Approve September 7, 2015 Minutes
 - b. Approve December claims and financial reports
 - c. Approve 2015 FY Annual Financial Report
3. NEW BUSINESS:
 - a. Approval of Agreement with Three Rivers EMS
 - b. Water Valve
4. REPORTS FROM BOARD AND STAFF
 - a. Fire Chief Activity Report
5. ADJOURN