

**HYALITE RURAL FIRE DISTRICT
BOARD OF TRUSTEES
PUBLIC MEETING**

DATE: August 8, 2017 TIME: 7:00 p.m.
PLACE: Sourdough Fire Station - 4541 S. 3rd. Rd.
BY: Hyalite Rural Fire District Board of Trustees

**Call to Order of Hyalite Rural Fire District
REMINDER TO PUBLIC THAT MEETINGS ARE BEING RECORDED**

PUBLIC COMMENT ON MATTERS NOT INCLUDED IN THE AGENDA

HYALITE CONSENT AGENDA

1. Approval of Financial Report
2. Approval of Warrants
3. Approval of Minutes

REGULAR AGENDA

1. Discussion & Decision on General Policy not to use Hyalite Rural Fire District moneys for alcohol
2. Discussion & Decision on Trustee Travel Policy
3. Discussion & Decision regarding resolution providing for FY2018 budget for Hyalite Rural Fire District and associated mills, to include debt service as authorized by voters
4. Chief Revisky report
5. Trustee Activities
6. Announcements

ADJOURN

This notice is posted on the door of the Administrative Building of the Sourdough Fire Station, the Rae Fire Station, The Cottonwood Fire Station and posted on the Hyalite website and/or Facebook Page at least 48 hours prior to the meeting. Notice of the meeting is published in the Bozeman Daily Chronicle at least 48 hours prior to the meeting.