

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

DATE: August 16, 2016 TIME: 7:00 p.m.
PLACE: Sourdough Fire Station, 4541 S. 3rd.
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 and Decision on Policies
2. Trustee Association-Jason
3. Discussion and Decision on Hyalite Rural Fire District Final Budget
Approval on the agenda
4. Discussion and Decision on millage percent from county
5. Chief Revisky Report
6. Trustee's activities
7. Announcements
 - a. Next Meeting DATE
8. 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.