## HYALITE FIRE DISTRICT BOARD OF TRUSTEES PUBLIC MEETING

DATE: April 21, 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

## **REGULAR AGENDA**

- 1. Trustees draw for length of terms
- 2. Discussion and Decision to Appoint designee to set up Hyalite Financial and other accounts
- 3. Discussion and Decision for Hyalite email platform
- 4. Discussion regarding transition from Rae and Sourdough Fire Department
- 5. Discussion on by-laws for Hyalite Rural Fire District
- 6. Announcements
  - a. Next Meeting DATE
- 7. Adjourn

This notice is posted on the door of the south building of the Sourdough Fire Station, the Rae Fire Station., The Cottonwood Fire Station and posted on the Rae and Sourdough websites 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.