

**RACE TRACK FIRE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Date:** January 09, 2024

**Time:** 7:00 p.m.

**Location:** Race Track Fire Station, 2344 Grand Ave, Butte, MT 59701

**CALL TO ORDER**

*Reminder to the public that the meetings are being recorded.*

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

*December 05, 2023 Regular Meeting Minutes*

**REPORTS**

- A. FIRE CHIEF'S REPORT
- B. BUDGET COMMITTEE REPORT
- C. POLICY COMMITTEE REPORT

**COMMUNICATIONS**

**OLD BUSINESS**

- A. Approval of By-laws
- B. Approval of Fire Chief Position Description

**NEW BUSINESS**

- A. Race Track Fire District Organizational Chart

**PUBLIC COMMENT ON MATTERS NOT INCLUDED IN THE AGENDA**

*Please state your name and address in an audible tone of voice for the recording. This is the time to comment on matters falling within the purview of the Race Track Fire District. **Please limit your time to three minutes.***

**ANNOUNCEMENTS**

**ADJOURNMENT**

**DATE OF NEXT REGULAR MEETING:** FEBRUARY 06, 2024