

Bull Lake Rural Fire District



Special Trustees Meeting Agenda: January 19, 2026

1:00 PM @ 18727 Bull Lake Rd.

Regular Trustee meetings are held the second Monday of each month at 11:00 a.m.

Location, unless otherwise noted, is at Bull Lake Fire Battalion #2, (Doonan View Dr., the road to Majestic View Ministry) the second driveway on the right off Hiway 56. This board meeting Agenda is to be posted at Station #1 on personnel access door at least 48 hours in advance of the meeting.

AGENDA:

Call to order by Board Chair

Pledge of Allegiance

Prayer

Recognition of guests

Meeting Minutes read – prior month

Treasurer's Report

Fire Chief's Report

Training Officer's Report

ITEMS FOR ACTION:

ITEMS FOR DISCUSSION:

Trustee/Treasurer Vacancy from resignation (G. Wallace)

Trustee Elections for 2026: Seats open-Sylvia Maffit & open seat

Deadline to file: February 4, 2026

IRS Audit report and conclusion

PUBLIC INPUT:

This time is set aside for members of the public to speak on any item that was not addressed in the agenda. The board will not take action on any of these issues at this time.