

Eureka Area Dispatch District

| 855 Hwy 93 N, Eureka Montana 59917 | 406.297.2121 |

Eureka Area Dispatch Board of Directors Agenda

**February 10, 2026, 5:30pm
Eureka Town Hall
11 Dewey Ave
Eureka, Montana 59917**

- I. Call to Order and Roll Call**
- II. Review of Meeting Minutes:**
 - a. January 13, 2026, Board Meeting Minutes Regular Meeting
- III. Public Comments on Items Related to the Agenda**
- IV. Financial**
 - a. Finance Report
- V. New Business**
- VI. Old Business**
 - a. Bookkeeper Job Flier
 - b. Schedule Workgroup Meetings
 - c. ID Cards and Logo
 - d. Building Maintenance
 - e. Policy Quotes
- VII. Reports**
 - a. Technology Report
 - b. Staff Report
- VIII. Executive Session**
 - a. If an Executive Session is Held, this session may be closed to the public.
- IX. Public Comments**
 - a. Public Comments with anything within the jurisdiction of the Eureka Area Dispatch Board of Directors.
- X. Adjournment**

The next meeting will be on Tuesday, March 10, 2026. 5:30pm, Eureka Town Hall 11 Dewey Ave, Eureka, MT 59917.