

# Eureka Area Dispatch District

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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.