

Eureka Area Dispatch District

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

Eureka Area Dispatch Board of Directors Board Meeting Agenda

March 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. February 10, 2026, Board Meeting Minutes Regular Meeting

III. Public Comments on Items Related to the Agenda

IV. Financial

- a. Finance Report

V. New Business

- a. North Lincoln County Law Enforcement Documents
 - i. USFS Lease
 - ii. LCSO/EAD MOU
- b. Pre-Employment Background Investigations
- c. "Partner's Picnic"
- d. Agenda Items
- e. EVAS

VI. Old Business

- a. Updated Logo
- b. ID Cards Update
- c. Review Policy Provider Quotes – Tabled from February

VII. Reports

- a. Technology Report
- b. Facility Report
- c. Staff Report

VIII. Public Comments

- a. Public Comments regarding anything within the jurisdiction of the Eureka Area Dispatch Board of Directors.

IX. Executive Session

- a. An Executive Session is not anticipated during this board meeting.

X. Adjournment

The next meeting will be on Tuesday, April 14, 2026. 5:30pm, Eureka Town Hall 11 Dewey Ave, Eureka, MT 59917.