



Eureka Area Dispatch District

855 US Hwy 93 N, Eureka Montana 59917

406.297.2121

Eureka Area Dispatch Board of Directors Board Meeting Agenda

**June 9, 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. May 12, 2026, Board Meeting Minutes - Regular Meeting

III. Public Comments on Items Related to the Agenda

IV. Financial

- a. Finance Report
- b. Payroll Increases July 1, 2026

V. Old Business

- a. Pre-Employment Background Investigations
- b. ID Cards Update
- c. Update Daigle and Associates Policy and Procedure Progress
- d. Central Square CAD Update

VI. Board Reports

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

VII. New Business

- a. Budget Items Fiscal Year 2026-2027
- b. Board Member Application(s) Review and Recommendations

VIII. Public Comments

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

IX. Adjournment

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

This meeting will be available for public access on Microsoft Teams on the link below.

<https://teams.microsoft.com/meet/270008083120563?p=eLohcEEpi84e1xdq5R>