

BIG SKY FIRE DISTRICT
AGENDA FOR AUGUST REGULAR MEETING/PUBLIC HEARING
Wednesday, August 23, 2017 – 8:30 AM
Please Note New Location: Big Sky Water & Sewer District No. 363 Building
561 Little Coyote Road
Big Sky, Montana 59716-0670

1. Call to Order
 - a. Introduction of visitors and guests
2. Public comment for items not on the agenda
 - a. Public comment will be solicited for agenda action items
3. Consent Agenda Items
 - a. Approval of draft minutes of July 26, 2017 Regular Meeting
 - b. Approval of draft minutes of August 10, 2017 Special Meeting
 - c. Financial Reports for July 2017
 - d. Monthly Financial Statements
 - e. Check Register: Checks 6116392 – 6116449, including voided check 6116416
 - f. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Battalion Chief Position Description Approval
 - b. Creation of Three Battalion Chief Positions for FY 2017-2018
 - c. Negotiations with Local 4732 for Battalion Chief Compensation
 - d. Resolution 2017-1003 to Request the Maximum Number of Mills for Gallatin County
 - e. Resolution 2017-1004 to Request the Maximum Number of Mills for Madison County
6. Old Business
 - a. Paul Cronin Information Requests
 - b. Master/ISO Plan
 - i. Training Facility Update
 - ii. Mill Levy Update
7. Other Business
8. Public Comment
9. Date for next regular meeting – Chief Farhat is out of town for training on September 27, 2017, consider alternative dates of September 20 or September 28, 2017 at 8:30 am
10. Adjournment