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**BIG SKY FIRE DEPARTMENT “BSFD”  
MINUTES OF BOARD OF TRUSTEES  
REGULAR MEETING OF APRIL 29, 2015**

**Introduction of visitors and guests**

Seth Barker – Big Sky Fire Department Captain/ Firefighter/Paramedic  
Tome Reeves – Community Member

**1. Call to Order**

Meeting was called to order by Chair Alan McClain at 8:30AM

Present: Trustees Alan McClain, Carol Collins, Steve Johnson, Kay Reeves and Renae Schumacher;  
William Farhat, Fire Chief; Al Scholes, Gallatin Fire Service; Alecia Fischer, Office Administrator

**2. Public Comment - None**

**3. Consent Agenda Items - Action Required:**

- a. Approval of draft minutes of March 25, 2015 Regular Meeting
- b. Financial Reports for March 2015
- c. Monthly Financial Statements
- d. Check Register: Checks 6114653 – 6114734

- **Motion Made and Seconded** by Carol Collins and Steve Johnson to approve the consent agenda items of the April 29, 2015 regular meeting, as presented. Passed Unanimously

**4. Fire Chief’s Report – William Farhat**

See report included in board packet. In addition to the information in the board packet:

- Seth Barker updated the Board of Trustees on the events this year at the FDIC Conference. Seth was an instructor this year (and last year) teaching about Wildland-Urban Interface. This allows the department to send Seth for only the cost of meals; everything else is covered by FDIC.

**5. Correspondence**

See correspondence included in board packet.

**6. New Business**

**7. Unfinished Business**

**8. Other Business**

- a. 2015-16 Blue Cross Blue Shield Renewal – Discussion
  - The insurance committee met and reviewed the two top plans. The committee made the decision to pick the plan where the co-pays were higher but the deductible was lower.
- b. Big Sky Resort Tax Meeting – May 13, 2015 @ 1:00pm – Discussion
  - Chief Farhat reviewed the information he compiled for the Big Sky Fire Department Budget and BSRAD Distribution 1993-2015 graph. He is planning on explaining the graph to BSRAD at the May meeting.
  - BSRAD has posted all of the applications on their website for the public to review.
- c. Party for Al Scholes – Discussion
  - The party for Al will be in June either on the 13<sup>th</sup> or 14<sup>th</sup>. Chief Farhat or Alecia Fischer will be in touch with everyone once the plans are firmed up.

**BIG SKY FIRE DEPARTMENT  
MINUTES OF BOARD OF TRUSTEES REGULAR MEETING  
APRIL 29, 2015**

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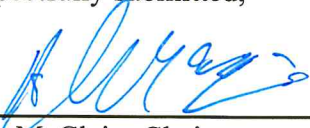
**9. Public Comment**

- Chief Farhat and the Board of Trustees recognized Kay Reeves efforts for the work that she has done for the District as a board member over the years; everyone expressed their appreciation of the time and effort that Kay contributed.
- Kay recommended adding the monthly board agenda and minutes to the BSFD website.

**10. Date for next regular meeting – May 27, 2015 @ 8:30 AM**

**11. Adjourn at 9:20 AM**

Respectfully submitted,



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Alan McClain, Chair



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Steve Johnson, Secretary/Treasurer

cc: Board of Trustees  
Fire Chief William Farhat  
Local 4732  
Gallatin Fire Service  
Gallatin County Board of Commissioners  
Madison County Board of Commissioners