

BIG SKY FIRE DEPARTMENT
AGENDA FOR OCTOBER REGULAR MEETING
Wednesday, October 26, 2016 – 8:30 AM
Big Sky Fire Department, Station #1
650 Rainbow Trout Run, Big Sky
Amended Agenda Item: Added 6a and 7b iii 10/21/16

- Introduction of visitors and guests
1. Call to Order
 2. Public Comment
 3. Consent Agenda Items - Action Required:
 - a. Approval of draft minutes of September 28, 2016 Regular Meeting
 - b. Financial Reports for September 2016
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6115787 – 6115853; including voided checks 6115723 (August 2016), 6115796 and 6115853
 4. Fire Chief's Report – William Farhat
 5. Correspondence
 6. New Business
 - a. Change in District Taxable Valuation
 7. Unfinished Business
 - a. Annexation Petition Approval: Moonlight Basin (all private land west of Moonlight to the border of Jon Fossel conservation easement properties) and Emergency Services Agreement
 - b. Master/ISO Plan
 - i. Construction Manager RFP
 - ii. Property Investigation
 - iii. Training Facility
 - c. Administrative Assistant Hiring – Introduction of Mara Mitchell
 8. Other Business
 - a. Halloween Event – October 31, 2016 6:00pm – 8:00pm
 - b. Fire Department Christmas Party December 3, 2016 6:00pm at Buck's T4
 9. Public Comment
 10. Date for next regular meeting – November TBD
 11. Adjourn