BIG SKY FIRE DISTRICT AGENDA FOR AUGUST REGULAR MEETING/PUBLIC HEARING

Wednesday, October 25, 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 Item 5f added 10-23-17

- 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 September 20, 2017 Regular Meeting
 - b. Financial Reports for September 2017
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6116518 6116560, including voided checks 6116520, 6116521, and 6116530
 - e. Correspondence
- 4. Fire Chief's Report
- 5. New Business
 - a. 2016-17 Financial Audit Review Rosie Barndt
 - b. REACH Air Medical Ground Transport Agreement
 - c. Public Information Requests Policy Proposal
 - d. Fire Officer Designations from the Center for Public Safety Excellence for all BSFD Command Officers
 - e. Use of Two Rivers Property for Training Facility
 - f. Moonlight Basin Overall Development Plan Update Application
- 6. Old Business
 - a. Master/ISO Plan
 - i. Mill Levy Update
 - ii. Station 1 and 2 RFQ/P Process Update
- 7. Other Business
 - a. 2017 Holiday Party
- 8. Public Comment
- 9. Date for next regular meeting November 29, 2017 at 8:30 am
- 10. Adjournment