

BIG SKY FIRE DEPARTMENT
AGENDA FOR MARCH REGULAR MEETING
Wednesday, March 22, 2017 – 8:30 AM
Big Sky Fire Department, Station #1
650 Rainbow Trout Run, Big Sky

Introduction of visitors and guests

1. Call to Order
2. Public Comment
3. Consent Agenda Items - Action Required:
 - a. Approval of draft minutes of February 22, 2017 Regular Meeting
 - b. Financial Reports for February 2017
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6116115 - 6116175; including voided checks 6116122 and 6116151
4. Fire Chief's Report – William Farhat
5. Correspondence
6. New Business
 - a. Confidential Personnel Issue – Closed Session
7. Unfinished Business
 - a. 2016 Audit Correction
 - b. Master/ISO Plan
 - i. Property Investigation Update
 - ii. Training Facility Update
 - iii. Station 1 Property Update
 - c. Fire Chief Annual Performance Review
8. Other Business
9. Public Comment
10. Date for next regular meeting – April 26, 2017 at 8:30 am
11. Adjourn