BIG SKY FIRE DISTRICT

AGENDA FOR JULY REGULAR MEETING/PUBLIC HEARING

Wednesday, July 26, 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
   1. Introduction of visitors and guests
2. Public comment for items not on the agenda
   1. Public comment will be solicited for agenda action items
3. Consent Agenda Items
4. Approval of draft minutes of June 28, 2017 Regular Meeting
5. Financial Reports for June 2017
6. Monthly Financial Statements
7. Check Register: Checks 6116334 – 6116392, including voided checks 6116366 and 6116388
8. Fire Chief’s Report
9. Correspondence
10. New Business
    1. Resolution to Place Mill Levy on November 2017 Ballot for Increase in Staffing for Operations
    2. Resolution to Place Mill Levy on November 2017 Ballot for Remodeling Big Sky Fire Stations1 (Meadow) and 2 (Mountain).
    3. Battalion Chief Position Description Approval
    4. Creation of Two Battalion Chief Positions for FY 2017-2018
    5. Negotiations with Local 4732 for Battalion Chief Compensation
11. Old Business
    1. Master/ISO Plan
       1. Property Acquisition Update
       2. Training Facility Update
       3. Station 1 Update
       4. Mill Levy Promotional Video
    2. Annual Audit Request for Proposal
12. Other Business
13. Public Comment
14. Date for next regular meeting – August 23, 2017 at 8:30 am
15. Adjournment