

**BIG SKY FIRE DISTRICT**  
**AGENDA FOR SEPTEMBER REGULAR MEETING/PUBLIC HEARING**  
**Wednesday, September 20, 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
  - 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 August 23, 2017 Regular Meeting
  - b. Financial Reports for August 2017
  - c. Monthly Financial Statements
  - d. Check Register: Checks 6116450 – 6116517
  - e. Correspondence
4. Fire Chief's Report
5. New Business
  - a. Update Career Captain Position Description
  - b. U.S. Forest Service Cooperative Fire Protection Agreement
  - c. REACH Air Medical Ground Transport Agreement
  - d. Station 1 and Station 2 Remodeling Request for Proposals
  - e. Audio Recordings of Board Meetings
6. Old Business
  - a. Master/ISO Plan
    - i. Training Facility Update
    - ii. Mill Levy Update
7. Other Business
8. Public Comment
9. Date for next regular meeting – October 25, 2017 at 8:30 am
10. Adjournment