BIG SKY FIRE DISTRICT

AGENDA FOR MAY REGULAR MEETING/PUBLIC HEARING

Wednesday, May 24, 2017 – 8:30 AM

Big Sky Fire Department Station #1

650 Rainbow Trout Run

Big Sky, Montana 59716-0382

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 April 26, 2017 Regular Meeting
5. Financial Reports for April 2017
6. Monthly Financial Statements
7. Check Register: Checks 6116234 – 6116287, including voided check 6116235
8. Fire Chief’s Report
9. Correspondence
10. New Business
    1. Policy/Protocol discussion for openings on the Fire Board
    2. Fire Chief Compensation/Benefits for Fiscal Year 2017-2018
    3. On Call Firefighter Position Description Change
11. Old Business
    1. 2016 Audit Correction
    2. Master/ISO Plan
       1. Property Acquisition Update
       2. Training Facility Update
       3. Station 1 Update
    3. 2017-18 Health Insurance Renewal/Premium Changes
    4. Engine 1242 Refurbishment Update
    5. Annexation Update
    6. Agenda Format Discussion
12. Other Business
13. Public Comment
14. Date for next regular meeting – June 28, 2017 at 8:30 am
15. Adjournment