BIG SKY FIRE DISTRICT

AGENDA FOR JUNE REGULAR MEETING/PUBLIC HEARING

Wednesday, June 28, 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 May 24, 2017 Regular Meeting
5. Financial Reports for May 2017
6. Monthly Financial Statements
7. Check Register: Checks 6116288 – 6116333, including voided check 6116291
8. Fire Chief’s Report
9. Correspondence
10. New Business
    1. Battalion Chief Position Description Approval
    2. Creation of Two Battalion Chief Positions for FY 2017-2018
    3. Negotiations with Local 4732 for Battalion Chief Compensation
    4. New Engine Bid Acceptance and Purchase Approval
    5. Annual Audit Request for Proposal
11. Old Business
    1. 2017-2018 Budget Adjustment
    2. 2016 Audit Correction
    3. Master/ISO Plan
       1. Property Acquisition Update
       2. Training Facility Update
       3. Station 1 Update
       4. Mill Levy Promotional Video
12. Other Business
13. Election of Board of Trustees Officers
14. Review and Update BSFD Fiscal Year Operating Calendar
15. Public Comment
16. Date for next regular meeting – July 26, 2017 at 8:30 am
17. Adjournment