

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, February 28, 2018 – 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 January 10, 2018 Regular Meeting
 - b. Financial Reports for January 2018
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6116731 - 6116806
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. New Policy 2018-1002, updated verbiage for Ambulance Hardship Waiver
 - b. Training Facility on Big Sky Water/Sewer Property by Big Sky Community Park
 - i. Possible grant request for facility
 - c. FEMA Assistance to Firefighters grant request for new radios
 - d. Spanish Peaks Foundation grant request for new extrication equipment
 - e. 2018-2019 Budget and Big Sky Resort Area District (BSRAD) request
6. Old Business
 - a. Master/ISO Plan
 - i. Station 1 and 2 remodel project update
 - ii. Station 1 and 2 remodel financing plan
 - b. Contract negotiations with IAFF Local 4732
 - c. Station 1 Land Acquisition – Updated information from McBride Family
 - d. Multi-year funding agreement with BSRAD
 - e. Deployment of firefighters to Thomas Fire in California financial breakdown
 - f. 2018 Trustee Election
7. Other Business
8. Public Comment
9. Date for next regular meeting – March 28, 2018 at 8:30 am
10. Adjournment