

BIG SKY FIRE DISTRICT
AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Wednesday, May 23, 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

Amended Agenda: Item #6b added 5-17-18

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 April 27, 2018 Regular Meeting and the May 14, 2018 Special Meeting
 - b. Financial Reports for April 2018
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6116918 – 6116981, including voided checks 6116921, 6116937, and 6116949
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Deputy Fire Chief – Operations and Deputy Fire Chief – Community Risk Management Position Description approvals
 - b. Budget Amendment for Battalion Chief Vehicle Purchase
6. Old Business
 - a. Station 1 and 2 remodel projects update
 - b. New Engine 1243 project update
 - c. Training Facility on Big Sky Water/Sewer Property Update
 - d. Fire Chief Performance Review – Possible Closed Session
7. Other Business
 - a. Election of Board of Trustees Officers
 - b. Warrant Signature Authorization
8. Public Comment
9. Date for next regular meeting – June 27, 2018 at 8:30 am
10. Adjournment