

**BIG SKY FIRE DISTRICT**  
AGENDA FOR REGULAR MEETING/PUBLIC HEARING  
Wednesday, June 27, 2018 – 9:00 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 May 23, 2018 Regular Meeting
  - b. Financial Reports for May 2018
  - c. Monthly Financial Statements
  - d. Check Register: Checks 6116983 – 6117036
  - e. Correspondence
4. Fire Chief's Report
5. New Business
  - a. Montana Firefighter Testing Consortium review
  - b. Big Sky Resort Area District funding
  - c. Fire Pump Use by Parkview West Subdivision
  - d. Fire Chief compensation for FY 2018-2019
  - e. Approval of Havre joining the Montana Firefighter Testing Consortium
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. Donation from Spanish Peaks Foundation for extrication equipment
7. Other Business
8. Public Comment
9. Date for next regular meeting – July 25, 2018 at 9:00 am
10. Adjournment