

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, September 26, 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 August 22, 2018 Regular Meeting
 - b. Financial Reports for August 2018
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117161 – 6117224; including voided check 6117112
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Employee Recognition
 - b. Dissolution of the On-Call Firefighter Program
 - c. Master Plan Update and Community Risk Management – Standards of Coverage Report
6. Old Business
 - a. Station 1 and 2 remodel projects update
 - b. Training Facility on Big Sky Water/Sewer Property Update
 - c. Status of FEMA Fire Act Grant request for radios
7. Other Business
 - a. Christmas Party Follow-up
8. Public Comment
9. Date for next regular meeting – October 24, 2018 at 8:30 am
10. Adjournment