

# **BIG SKY FIRE DISTRICT**

## **AGENDA FOR REGULAR MEETING/PUBLIC HEARING**

**Wednesday, October 24, 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 September 26, 2018 Regular Meeting
  - b. Approval of draft minutes of October 9, 2018 Special Meeting
  - c. Financial Reports for September 2018
  - d. Monthly Financial Statements
  - e. Check Register: Checks 6117225 – 6117275
  - f. Correspondence
4. Fire Chief's Report
5. New Business
  - a. 2017-18 Financial Audit Review - Rosie Barndt
  - b. Swearing in/introduction of new employees
  - c. Employee Recognition
  - d. Dissolution of the On-Call Firefighter Program
  - e. Master Plan Update, Community Risk Management – Standards of Coverage and Station Placement Project
  - f. Employee Sexual Harassment Training
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
8. Public Comment
9. Date for next regular meeting – November 28, 2018 at 8:30 am
10. Adjournment