

BIG SKY FIRE DISTRICT “BSFD”
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF SEPTEMBER 26, 2018

1. Call to Order

Meeting was called to order by Chair Alan McClain at 8:35 am

Present: Trustees Alan McClain, Carol Collins, Renae Schumacher, Matt Dodd and Deb Lewis (arrived at 8:45); Greg Megaard, Deputy Chief; Alecia Fischer, Administrative Officer; Mara Mitchell Administrative Assistant

Absent: William Farhat, Fire Chief

a. Introduction of visitors and guests

Big Sky Fire Department: Battalion Chief Barker, Captain Gras, Firefighter Kendziorski, Firefighter Nowlin, Firefighter Parker, and Firefighter Phillips
Jolene Palmer with the Lone Peak Lookout

2. Public comment for items not on the agenda – None

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 61167161 – 6117224, including voided check 6117112

e. Correspondence

- **Motion Made and Seconded by Carol Collins and Matt Dodd to approve the consent agenda items of September 26, 2018. Passed Unanimously**

4. Fire Chief’s Report – None due to Chief Farhat’s absence

5. New Business

a. Employee Recognition

- Tabled until the October board meeting due to Chief Farhat’s absence

b. Dissolution of the On-Call Firefighter Program

- Tabled until the October board meeting due to Chief Farhat’s absence

c. Master Plan Update and Community Risk Management – Standards of Coverage Report

- Tabled until the October board meeting due to Chief Farhat’s absence

6. Old Business

a. Station 1 and 2 remodel projects update

- There has been a slight delay with concrete at Station 1 due to disconnected and broken sewer line coming out of the building. Everything for the project is pretty much on target.

b. Training Facility on Big Sky Water/Sewer Property Update

- Nothing at this time

c. Status of FEMA Fire Act Grant request for radios

- Unable to determine which grant was denied without Chief Farhat.

7. Other Business

a. Christmas Party

- The board and members of the department agree not to have anything this year over Christmas and to discuss possibly having a summer party in the spring.

8. Public Comment – None

BIG SKY FIRE DISTRICT "BSFD"
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF SEPTEMBER 26, 2018

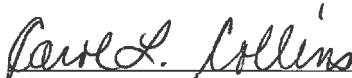
9. **Date for next regular meeting** – October 24, 2018 at 8:30 am

10. **Adjournment** – 8:50 am

Respectfully submitted,



Alan McClain, Chair



Board Member

cc: Board of Trustees
Fire Chief William Farhat
Local 4732
Gallatin County Board of Commissioners
Gallatin County Clerk & Records Office
Madison County Clerk & Records Office