

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, April 24, 2019 – 8:30 AM

**Please Note Location: Big Sky Water & Sewer District No. 363 Building
561 Little Coyote Road**

Big Sky, Montana 59716-0670

Agenda Items 5e and 5f added 4-22-19

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 March 27, 2019 Regular Meeting
 - b. Financial Reports for March 2019
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117600 - 6117659
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Community Wildfire Planning Assistance from Headwaters Economics
 - b. Community Wildfire Preparedness Day Event
 - c. Master Plan Update
 - d. Fire Chief Position Update
 - e. Request by MHP Trooper to live in Station 2 during temporary assignment in Big Sky
 - f. Approval of 2019-2020 Big Sky Resort Area District Rollover Request for 2019 Ambulance Purchase (currently funded by BSRAD)
6. Old Business
 - a. Station 1 and 2 Remodel Projects Update
 - b. Records Request for February 27, 2019 Regular Board Meeting
7. Other Business
8. Public Comment
9. Date for next regular meeting – May 29, 2019 at 8:30 am
10. Adjournment