

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, December 19, 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**

Agenda Addendum 12/14/2018: Added Item 5b

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 November 14, 2018 Regular Meeting
 - b. Financial Reports for November 2018
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117336 – 6117407
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Snow Plowing Station 2 Thank You for Delzer Diversified
 - b. Resolution 2018-1004 Calling for a Trustees Election – two positions
6. Old Business
 - a. Station 1 and 2 remodel projects update
 - b. Sensitivity Training
7. Other Business
8. Public Comment
9. Date for next regular meeting – January 23, 2019 at 8:30 am
10. Adjournment