

BIG SKY FIRE DISTRICT
AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Wednesday, May 29, 2019 – 8:30 AM

Please Note 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 April 24, 2019 Regular Meeting
 - b. Financial Reports for April 2019
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117660 – 6117707, including voided check 611669
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Community Wildfire Planning Assistance from Headwaters Economics
 - b. Community Wildfire Preparedness Day Event
6. Old Business
 - a. Station 1 and 2 Remodel Projects Update
 - b. Master Plan Update
 - c. Chief Farhat's Review Process Update
 - d. Spanish Peaks ODP – Madison County Review and Approval
7. Other Business
 - a. Election of Board of Trustees Officers
8. Public Comment
9. Date for next regular meeting – June 26, 2019 at 8:30 am
10. Adjournment