

BIG SKY FIRE DISTRICT
AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Wednesday, June 26, 2019 – 8:30 AM

Please Note Location: Big Sky Fire Department, Station 2
9091 Lone Mountain Trail (Lone Mountain Trail at Sitting Bull Road)
Big Sky, Montana 59716-0382

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 May 29, 2019 Regular Meeting
 - b. Financial Reports for May 2019
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117708 – 611756, including voided check 6117714
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Recognition of B Shift for an Outstanding Performance during an Emergency Response
 - b. Training Captain Position Description change request
 - c. Free Chipping Day Project Recap
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
 - e. Big Sky Resort Area District Appropriations Summary
7. Other Business
8. Public Comment
9. Date for next regular meeting – July 24, 2019 at 8:30 am
10. Adjournment