

**BIG SKY FIRE DISTRICT “BSFD”  
MINUTES OF BOARD OF TRUSTEES  
REGULAR MEETING/PUBLIC HEARING OF July 24, 2019**

**1. Call to Order**

Meeting was called to order by Chair Alan McClain at 8:33 am

Present: Trustees Alan McClain, Carol Collins, Renae Schumacher, and Deb Lewis; William Farhat, Fire Chief; Greg Megaard, Deputy Fire Chief; Alecia Fischer, Administrative Officer  
Dustin Tetrault, Deputy Fire Chief arrived at 9:02 am

Absent: Trustee Matt Dodd; Mara Mitchell, Administrative Assistant

a. Introduction of visitors and guests

Captain Gras, Firefighter DuBois, Firefighter Phillips, Firefighter Rush

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

**3. Consent Agenda Items**

a. Approval of draft minutes of June 26, 2019 Regular Meeting

b. Financial Reports for June 2019

c. Monthly Financial Statements

d. Check Register: Checks 6117757 – 6117826, including voided checks 6117766 and 6117790

e. Correspondence

- **Motion Made and Seconded by Trustee Collins and Trustee Lewis to approve the consent agenda items of July 24, 2019. Passed Unanimously**

**4. Fire Chief’s Report - See the report in the board packet**

- Chief Farhat discussed the 2019 Annual Report. The trend remained that 32% of BSFD’s calls are related to residents and 68% of the calls are related to non-residents.

**5. New Business**

a. Max Mills Resolution 2019-1002 – Gallatin County

- **Motion Made and Seconded by Trustee Collins and Trustee Lewis to approve the Max Mills Resolution 2019-1002 for Gallatin County. These funds will be used for operations to help maintain our current level of service. Passed Unanimously**

b. Max Mills Resolution 2019-1003 – Madison County

- **Motion Made and Seconded by Trustee Collins and Trustee Schumacher to approve the Max Mills Resolution 2019-1003 for Madison County. These funds will be used for operations to help maintain our current level of service. Passed Unanimously**

c. New Ambulance 1217 Delivery

- Battalion Chief Pruiett worked hard using best practice ideas to assist in the design of Ambulance 1217.

d. Firefighter Hiring Process – Permission to Hire 1 Additional Firefighter/EMT

- **Motion Made and Seconded by Trustee Collins and Trustee Lewis to hire one additional Firefighter/EMT. Passed Unanimously**

**6. Old Business**

a. Station 1 and 2 remodel projects update

- Station 2 is getting closer to completion, but is not completed yet.
- Station 1 is further behind than Station 2, but still progressing.

b. Remodeling Projects INTERCAP Loan Payment Schedule

- BSFD has received the schedule outlining payments due for the INTERCAP Loan.

c. ESCI Master Plan and Standards of Cover Document

- Chief Farhat has requested the Master Plan and Standard of Cover be presented at the same time. The Standards of Cover is not completed until after the Master Plan is completed, therefore, he is not sure if it will be done by the August meeting or not.

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- d. Chief Farhat's Review Process Update
  - Trustee McClain stated that he expects the review to be completed before the Regular August meeting.
- e. Spanish Peaks ODP
  - Lone Mountain Land Company was not present on the meeting and the ODP process continues to drag on. A detailed timeline is included in the board packet.
  - Chief Farhat requested approval to send letter to Madison County to be included as findings of fact in the Spanish Peaks ODP Renewal.
  - **Motion Made and Seconded** by Trustee Collins and Trustee Lewis to approve the Findings of Fact Requests for Big Sky Fire Department regarding the Spanish Peaks Resort ODP Renewal letter be submitted to the Madison County Commission, the Madison County Planing Board, and Alex Hogle the Madison County Planning Director. Passed Unanimously

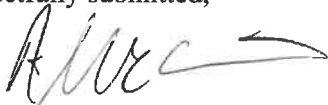
**7. Other Business**

**8. Public Comment - None**

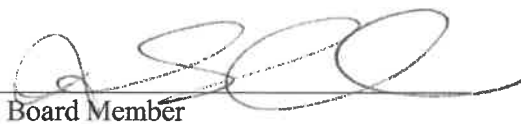
**9. Date for next regular meeting – August 28, 2019 at 8:30 am**

**10. Adjournment – 9:23 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