

BIG MOUNTAIN FIRE DISTRICT BOARD OF TRUSTEES

MEETING AGENDA DECEMBER 5, 2018 (9:00 AM)

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

FIREFIGHTER REPORT

PUBLIC COMMENT

TREASURER'S REPORT, INCLUDING SUBMISSION TO STATE OF 2018 LGSB ANNUAL FINANCIAL REPORT

OLD BUSINESS

- UNION NEGOTIATIONS
- COMMUNITY COUNCIL STATUS
- POSSIBLE CPA SUCCESSOR CANDIDATES
- APPROVED FIREWISE RENEWAL; WSI FIRE MITIGATION PROJECTS?
- WORKER'S COMP AUDITOR RESPONSE ON "SHIFT DIFFERENTIAL" DEFINITION

NEW BUSINESS

- BACKGROUND CHECK WRITTEN GUIDELINES

EMPLOYEE COMMENT

NEXT MEETING

ADJOURNMENT