

BIG MOUNTAIN FIRE DISTRICT BOARD OF TRUSTEES

MEETING AGENDA OCTOBER 9, 2019 (9AM)

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

FIREFIGHTER REPORT

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS

- POSSIBLE NEW FIRE TRUCK
- BIG MOUNTAIN FIREFIGHTERS ASSOCIATION FUNDRAISING
- VOLUNTEER FIRE ASSISTANCE GRANT
- BIG MOUNTAIN COMMUNITY ACTIVITY
- WSI SUGGESTION FOR PROPERTY OWNERS MEETING ON POTENTIAL ANNEXATION
- INSURANCE SERVICE OFFICE AUDIT
- ACTIVE 911 ACCESS FOR BMFD BOARD MEMBERS
- JERRY MEISLIK FORMAL BOARD APPOINTMENT STATUS
- HASKILL BASIN PRESCRIBED BURN
- WILDFIRE RESPONSE PLAN TRAINING FOR WSI EMPLOYEES
- RESIDENCE OCCUPANCY LIMITS AND PARKING CONCERNS
- MEDICINE ROCK PROGRESS AND POTENTIAL ACCESS THROUGH SUNRISE RIDGE

NEW BUSINESS

- UNION ISSUES
- COMMON AREA AND PRIVATE PROPERTY THINNING

EMPLOYEE COMMENT

NEXT MEETING

ADJOURNMENT