

BIG MOUNTAIN FIRE DISTRICT BOARD OF TRUSTEES

MEETING AGENDA DECEMBER 9, 2019 (9AM)

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

FIREFIGHTER REPORT

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS

- PROPOSED NEW FIRE TRUCK AND BMFA FUND RAISING
- BOARD MEMBER ACCESS TO ACTIVE 911
- BIG MOUNTAIN COMMUNITY STATUS
- EXTRANEIOUS TRAFFIC ON BMFD WORK CHANNEL
- WILDFIRE RESPONSE TRAINING FOR WSI EMPLOYEES

NEW BUSINESS

- FINANCIAL UPDATE INCLUDING MILLAGE, DISTRICT FUNDS FINDINGS, AND PENDING STATE RESPONSE ON FIREFIGHTER OVERTIME PAY
- AREA PARKING RULES REVISIONS
- HAZARDOUS FUELS REDUCTION INITIATIVES
- STATUS OF POTENTIAL ANNEXATION
- TWO BOARD MEMBER RENEWALS

EMPLOYEE COMMENT

NEXT MEETING

ADJOURNMENT