

BIG MOUNTAIN FIRE DISTRICT (BMFD) BOARD OF TRUSTEES

MEETING AGENDA FOR JANUARY 7, 2022, 3PM

CALL TO ORDER

ROLL CALL

FIREFIGHTER REPORT

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS

- BOOKKEEPER ENGAGEMENT LETTER
- TRUSTEES' REVIEW OF CHIEF'S REVISED CONTRACT
- FIREFIGHTER VACATION ACCRUAL CONVERSION
- MILL LEVY TASK FORCE STATUS
- JAN 18 WHITEFISH COUNCIL HEARING ON MOUNTAIN GATEWAY
- BOARD ORGANIZATION (INCLUDING TREASURER TRANSITION), CALENDAR, BYLAWS, AND TRUSTEE ORIENTATION UPDATES
- BMFD AUDIT STATUS

NEW BUSINESS

- NEAR-TERM ARRIVAL OF NEW DISTRICT FIREFIGHTER
- FIREWISE UPDATE
- POTENTIAL WHITEFISH ANNEXATION OF BIG MOUNTAIN
- BMFD WEBSITE UPDATE

EMPLOYEE COMMENT

NEXT MEETINGS: FEBRUARY 18, APRIL 8, JUNE 3, 2021 (ALL AT 3PM)

ADJOURNMENT