

BIG MOUNTAIN FIRE DISTRICT (BMFD)
BOARD OF TRUSTEES MEETING AGENDA
 April 8, 2022, 3PM
 BMFD Fire Hall – 3790 Big Mountain Road

CALL TO ORDER		Attachment
ROLL CALL	Quorum	
PREVIOUS MEETING MINUTES	Action	A
FIRE CHIEF REPORT	Informational	
PUBLIC COMMENT		
TREASURER’S REPORT		
- Financials	Discussion/Action	B
- Status Data Officer Position	Discussion	
- 5 yr Capital Plan Review	Discussion	C
- BMFD Audit Status	Discussion/Action	
TRUSTEE REPORT		
- Revenue Source Assessment Task Force – Completion	Informational	
- BMFD Communication & Involvement Work Group	Informational/Discussion	
- Firewise 2022 Action Plan	Informational	D
- Annual Insurance Review	Informational/Discussion	
OLD BUSINESS		
- Firefighter Vacation Accrual Conversion	Discussion/Action	
- Bylaws revision/update	Discussion/Action	E
- Procedure for Trustee Election/Re-election and County Commissioners Appointment for Mid-term Vacancies	Discussion/Action	F
NEW BUSINESS		
- Placement of Public Notice of Meetings	Discussion/Action	
- Rules & Procedures for BMFD	Discussion	G
- Tax Rolls New Properties	Informational	
- Annual Firefighter Association Report to BMFD Board	Informational	
- BMFD Website Demonstration	Informational	

FIREFIGHTER COMMENT

NEXT MEETINGS: JUNE 3, 2022, 3PM (FY 23 regular meeting dates will be set at June meeting)

ADJOURNMENT

The public is encouraged to attend and make comment, if desired, at BMFD meetings.
 Minutes can be viewed within 30 days of approval at
https://flathead.mt.gov/officials/our_boards
 (Click on Elections, then Big Mountain Fire District Board – Meeting Agenda and Minutes)