

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

CALL TO ORDER

ROLL CALL Quorum

PREVIOUS MEETING MINUTES Action

FIRE CHIEF REPORT Informational

PUBLIC COMMENT

TREASURER’S REPORT

- Financials Discussion/Action
- Preliminary Budget Discussion
- 5 yr Capital Plan Review Discussion
- BMFD Audit Status Discussion/Action

TRUSTEE REPORT

- BMFD Communication & Involvement Work Group Informational/Discussion
- Annual Insurance Review Informational/Discussion
- Calendar of Activities revision Discussion/Action

OLD BUSINESS

- Placement of Public Notice of Meetings Discussion/Action
- Rules & Procedures for BMFD Discussion/Action
- Tax Rolls New Properties Informational
- Annual Firefighter Association Report to BMFD Board Informational
- BMFD Website Informational

NEW BUSINESS

- Chief Evaluation Informational
- BMFD Website Demonstration Informational
- Employee Health Insurance Review Discussion
- Trustees for CBA Negotiation Team Discussion/Action

FIREFIGHTER COMMENT

NEXT MEETINGS: Dates need to be set for next fiscal year. Chair will send to County Commissioners.

August 2022	October 2022	December 2022
February 2023	April 2023	June 2023

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)