

**BIG MOUNTAIN FIRE DISTRICT (BMFD)**  
**BOARD OF TRUSTEES MEETING AGENDA**  
August 29, 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
- 2022/2023 Budget Status Discussion/Action
- 5 yr Capital Plan Review Discussion/Action
- BMFD Audit Status Discussion/Action

TRUSTEE REPORT

- Firewise update Informational
- Annual Insurance Review Discussion/Action
- Calendar of Activities revision Discussion/Action
- CBA Negotiations Informational

OLD BUSINESS

- Tax Rolls New Properties Informational
- Annual Firefighter Association Report to BMFD Board Informational
- BMFD Website Informational
- Employee Health Insurance Review Informational/Discussion
- Chief Evaluation Informational
- Board of Trustees Workshop 8.16.22 Informational

NEW BUSINESS

- Annual Report to our Community Discussion
- Annual Election of Officers Discussion/Action
- Annual Training Plan report to next meeting Informational
- Mutual Aid Agreements report to next meeting Informational
- Discipline Policy Update Informational

FIREFIGHTER COMMENT

NEXT MEETINGS:      October 24,2022 3pm    December 12, 2022 3pm    February 27, 2023 3pm  
                                 April 24, 2023 3pm      June 26, 2023 3pm

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](https://flathead.mt.gov/officials/our_boards)  
(Click on Elections, then Big Mountain Fire District Board – Meeting Agenda and Minutes)