

BIG MOUNTAIN FIRE DISTRICT (BMFD)
BOARD OF TRUSTEES MEETING AGENDA
October 27, 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
- FY23 BMFD Final Budget Approval Resolution 2023-1
Electronic Vote 9/13/22 – Unanimous Approval Action
- 5 yr Capital Plan Review Discussion/Action
- Draft 5 yr Revenue/Expense Forecast Discussion
- BMFD Audit Status Discussion/Action

TRUSTEE REPORT

- Firewise update Informational
 - o Draft 2022/2023 Action Plan
 - o Firewise Certification Renewal
 - o Firewise Annual Report to our Community
- CBA Negotiations Discussion

OLD BUSINESS

- Annual Firefighter Association Report to BMFD Board Informational
- BMFD Website Informational
- Employee Health Insurance Review Informational
- BMFD Annual Report to our Community Discussion/Action
- Annual Training Plan Report Discussion

NEW BUSINESS

- Mutual Aid Agreements report to next meeting Discussion/Action

FIREFIGHTER COMMENT

NEXT MEETINGS: 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
(Click on Elections, then Big Mountain Fire District Board – Meeting Agenda and Minutes)