

**BIG MOUNTAIN FIRE DISTRICT (BMFD)**  
**BOARD OF TRUSTEES MEETING AGENDA**  
December 12, 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
- 5 yr Capital Plan Review
- BMFD Audit Status

Discussion/**Action**  
Discussion/**Action**  
Discussion

TRUSTEE REPORT

- Firewise update
  - o Firewise Certification Renewal
- CBA Negotiations

Informational  
**Discussion/Action**

OLD BUSINESS

- Annual Firefighter Association Report to BMFD Board
- BMFD Website
- BMFD Newsletter
- Annual Training Plan Report
- Second Egress from Mountain

Informational  
Informational  
Discussion  
Discussion  
Discussion

NEW BUSINESS

- Mutual Aid Agreements Report
- Trustee Term renewal deadlines
- Open House/Wildfire Talk – March
- Leave of Absence Policy

Discussion  
Discussion  
Discussion  
Discussion

FIREFIGHTER COMMENT

NEXT MEETINGS:      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 following approval at our website:

<http://bigmountainfiredistrict.com/> OR

Flathead County websites: [https://flathead.mt.gov/officials/our\\_boards](https://flathead.mt.gov/officials/our_boards) OR

<https://flathead.mt.gov/department-directory/oes/fireservice>