

BIGFORK FIRE DISTRICT TRUSTEE

MEETING AGENDA

October 30th, 2018
5:30pm

1. **General Public Comment**
2. **Review/Approval of meeting minutes September 25th, 2018**
3. **Review/Approval of Purchase Orders**
4. **Review Reconciliation of Financial Statements and Bills Paid**
5. **Fire Chief Report**
6. **Apparatus Committee Report**
7. **Old Business**
 - A. Revision of Policy 205.00 Employee Types -Final Reading (Action Item)
 - B. Revision of Policy 226.00 Holidays and Benefits -Final Reading (Action Item)
 - C. Wildland Call Out Policy-1st Reading (Action Item)
 - D. Ladder Truck proposal with Central Valley-Update (Action Item)
 - E. Montana Fire Trustees Association Letter & Invoice-Update
8. **New Business**
 - A. Year End Closing FY17 & FY18-Adjustments Entered In QB
 - B. FY18 Approve-Annual Financial Report to Department of Administration-Local Government Services Bureau-P/L, Balance Sheets, A/R, Liabilities (Action Item)
 - C. KC, MH, Resignations Approve- (Action Item)
 - D. LW Termination Recommendation - (Action Item)
9. **General Public Comment**
10. **Adjourn**

Next Meeting: November 27th, 2018