

BIGFORK FIRE DISTRICT TRUSTEE

MEETING AGENDA

July 12th, 2017
5:30pm

- 1. General Public Comment**
- 2. Review/Approval of meeting minutes June 7th, 2017**
- 3. Review/Approval of Purchase Orders**
- 4. Review Reconciliation of Financial Statements and Bills Paid**
- 5. Fire Chief Report**
- 6. Apparatus Committee Report – (K. Oster)**
- 7. Old Business**
 - A. Budget Discussion: Ambulance/Fire Accounting Separation or Year End Analysis, Accounting-7254 FUND Purpose, Restricted Cash-Ralph Barton/FUND 7254 setting up separate from General Account, Budget approval for operating as of July 1st 2017, Final Approval of Budget will be August 2nd Meeting- Post two weeks prior for Final Budget-(Action Item)
 - B. Wage increase for all employees of \$1.00/Hr as of July 1st 2017 (Action Item)
 - C. Post In House, Full Time 36hr Position (Action Item) Job Description attached.
 - D. Wage correction of \$1.33hr for Billing Clerk (Action Item)
 - E. Mill Levy increase update discussion
- 8. New Business**
 1. Audit Report Draft-(Action Item)
 2. Audit Yearly or Continue with Two Year Audit (Action Item)
 3. Hire volunteer P.G. & preliminary approval PRN EMTs (Action Item)
 4. Chad Oster(Paid)/Kristy Oster(Volunteer) Resignations (Action Items)
- 9. General Public Comment**
- 10. Adjourn**

Next Meeting: August 2nd, 2017