

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

October 4th, 2017

5:30pm

1. **General Public Comment**
2. **Review/Approval of meeting minutes August 2nd, 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. FY17-EMS Operation Cost
 - B. Final Budget with Tax Revenues and Entitlement
 - C. CIP- (Action Item)
 - D. Chief's Hours while working DNRC Assignment (Action Item)
 - E. Mill Levy Increase-Resolution (Action Item)
8. **New Business**
 1. Reorganization of the Board (Action Item)
 2. Approval PRN EMTs---Eric S. as of 9/14/2017-(Action Item)
 3. Formalize Hiring of PRN Paramedics from Sept. 8th; Cameron B., Daniel M., Nick T., Melina H., David F. (Action Item)
 4. Scheduling of next meeting (Action Item)
9. **General Public Comment**
10. **Adjourn**

Next Meeting: October 31, 2017