

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

February 27th, 2018

5:30pm

1. **General Public Comment**
2. **Review/Approval of meeting minutes January 30th, 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. **Mill Levy Process Update**
 - B. **Election Information for Fire District Trustees/Open Seat**
 - C. **Local Government Service Bureau Approved Audit Contract between Bigfork Rural Fire District and Denning Downey & Associates, PC for FY2017-18**
8. **New Business**
 - A. **Accept Letters of Resignation for MW & NT & KO & TC & JC & DM (Action Item)**
 - B. **Approve Annual Review for Online Banking Forms: User Profiles, Customer Security, ACH Origination (Action Item)**
 - C. **Approval of Appendix H in its entirety (Action Item)**
 - D. **Health Insurance Discussion**
 - E. **Paid in Full letter for Ladder Truck Loan**
9. **General Public Comment**
10. **Adjourn**

Next Meeting: March 27th, 2018