

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

May 29th, 2018

5:30pm

1. **General Public Comment**
2. **Review/Approval of meeting minutes April 24th, 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. **Election Information for Fire District Trustees-Commissioners Appointed Elwell and Price on April 25, 2018**
 - B. **Final Reading Policies 205.00 & 220.00 for clarification on definition of "Full-Time" employees.**
8. **New Business**
 - A. **Daniel Kidd letter of resignation (Action Item)**
 - B. **TN-resignation (Action Item)**
 - C. **Budget Discussion**
 - D. **Approval to transfer Budget Line Item 940-3 CIP-Apparatus Fund#7254 for amount of \$59,000.00 to Fund#7254. (Action Item)**
 - E. **Approval to transfer CA Fire \$39,744.00 from Fund#7205 to Fund#7254. (Action Item)**
 - F. **Approval to transfer \$675.00 from Fund #7205 to Fund #7255 for money donated for Ambulance Fund per Peach Graeff. (Action Item)**
 - G. **Approval to transfer water tender severity DNRC \$36,747.26 from Fund#7205 to Fund#7254 (Action Item)**
 - H. **Approval to replace personnel for vacated Paramedic and EMT Positions from 2017. (Action Item)**
 - I. **Approval to contract landscaping firm for mowing of Bigfork Station Property. (Action Item)**
9. **General Public Comment**
10. **Adjourn**

Next Meeting: June 26th, 2018