

# **BIGFORK FIRE DISTRICT TRUSTEE MEETING AGENDA**

**August 28<sup>th</sup>, 2018  
5:30pm**

- 1. General Public Comment**
- 2. Review/Approval of meeting minutes July 26<sup>th</sup>, 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. Convene into Closed Session Pursuant to *MCA 2-3-203 (3)***
- 8. Convene back into Open Session**
  
- 9. Old Business**
  - A. Final FY19 Budgets Approval-Resolution 2019-1(Action Item)
  - B. Bigfork Water and Sewer Agreement Update
  
- 10. New Business**
  - A. Revision of Policy 205.00 Employee Types - (Action Item)
  - B. Revision of Policy 226.00 Holidays and Benefits - (Action Item)
  - C. Revision of Wildland Call Out Policy (Action Item)
  - D. Begin ambulance specification process - Discussion
  
- 11. General Public Comment**
- 12. Adjourn**

**Next Meeting: September 25<sup>th</sup>, 2018**

**On August 28<sup>th</sup>, 2018 at 5:30 p.m., the Bigfork Fire District Board of Trustees will hold a meeting at the Bigfork Fire Hall, located at 810 Grand Dr. Bigfork, MT, to approve the final budget. Any taxpayer or resident may appear at the meeting and be heard for or against any part of the proposed budget or budget amendment.**