

BIGFORK FIRE DISTRICT TRUSTEE

MEETING AGENDA

September 25th, 2018
5:30pm

1. **General Public Comment**
2. **Review/Approval of meeting minutes August 28th, 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. Bigfork Water and Sewer Agreement (Action Item)
 - B. Revision of Policy 205.00 Employee Types -2nd Reading
 - C. Revision of Policy 226.00 Holidays and Benefits -2nd Reading
 - D. Discussion on Wildland Call Out
8. **New Business**
 - A. Ladder Truck proposal with Central Valley (Action Item)
 - B. Chief's Comp Package Discussion- (Action Item)
 - C. Montana Fire Trustees Association Letter & Invoice
9. **General Public Comment**
10. **Adjourn**

Next Meeting: October 30th, 2018