

**BIGFORK FIRE DISTRICT TRUSTEE  
MEETING AGENDA**

**November 27<sup>th</sup>, 2018  
5:30pm**

1. **General Public Comment**
2. **Review/Approval of meeting minutes October 30<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. **CLOSED SESSION.....pursuant to MCA 2-3-203**
  
8. **Old Business**
  - A. Revised FY18 Annual Financial Report to Department of Administration-Local Government Services Bureau (Action Item)
  - B. Wildland Call Out Policy-2<sup>nd</sup> Reading
  - C. Ladder Truck agreement with Central Valley-Finalization (Action Item)
  - D. Montana Fire Trustees Association Letter & Invoice-Update (Action Item)
  
9. **New Business**
  - A. Resignation of B. B. (Action Item)
  - B. Reschedule Next Meeting for December (Christmas Day) (Action Item)
  
10. **General Public Comment**
11. **Adjourn**

**Next Meeting: To be determined**