

BIGFORK FIRE DISTRICT TRUSTEE MEETING AGENDA

**January 29th, 2019
5:30pm**

- 1. General Public Comment**
- 2. Closed Session.....Pursuant to MCA 2-3-203**
- 3. Review/Approval of meeting minutes December 27th, 2018**
- 4. Review/Approval of Purchase Orders**
- 5. Review Reconciliation of Financial Statements and Bills Paid (Action Item)**
- 6. Fire Chief Report**
- 7. Apparatus Committee Report**
- 8. Old Business**
 - A. Department Wage Status and projection: (Action Item)**
- 9. New Business**
 - A. LB resignation (Action Item)**
 - B. Credit Card- New Card, Limits (Action Item)**
 - C. Upgrade Computers and Server for Bigfork Hall (Action Item)**
- 10. General Public Comment**
- 11. Adjourn**

Next Meeting: February 26th, 2019