

BIGFORK FIRE DISTRICT TRUSTEE

MEETING AGENDA

February 26th, 2019
5:30pm

1. **General Public Comment**
2. **Review/Approval of meeting minutes January 29th, 2019**
3. **Review/Approval of Purchase Orders**
4. **Review Reconciliation of Financial Statements and Bills Paid (Action Item)**
5. **Fire Chief Report**
6. **Apparatus Committee Report**
7. **Old Business**
 - A. Department Credit Card Update
 - B. Department Network/Server Update
 - C. Volunteer/Paid Status Discussion (Action)
8. **New Business**
 - A. Glacier Bank ACH Agreement/Security Review
 - B. Retirement Plan (Action Item)
 - C. Policy 220.01 & Appendix 400-I (Action Item)
 - D. Transition to 3 Part-Time EMT with Endorsements Permanent-In House (Action Item)
 - E. Discussion on Vacation Payout Mechanism for Part-Time Personnel
 - F. Discussion on Property/Building (Mick)
9. **General Public Comment**
10. **Adjourn**

Next Meeting: March 26th, 2019