

# BIGFORK FIRE DISTRICT TRUSTEE

## AGENDA

May 28<sup>th</sup>, 2019 5:30pm

1. General Public Comment
2. Review/Approval of meeting minutes April 23<sup>rd</sup>, 2019
3. Review/Approval of Purchase Orders
4. Review/Approval of Reconciliation of Financial Statements and Bills Paid
5. Fire Chief Report
6. Apparatus Committee Report
7. Old Business
  - A. Gary Wilson appointed Bigfork Fire Trustee May 20<sup>th</sup>, 2019-Effective June 1<sup>st</sup>, 2019
  - B. Vacation Payout for Part-Time Personnel Policy 225.00 - 3<sup>rd</sup> Final Reading (Action Item)
  - C. Policy effective dates for 220.01 & Appendix 400-I that were approved last month-July 1<sup>st</sup> new budget (Action Item)
  - D. Discussion on Property/Building Update
  - E. Paving Estimates Update
  - F. Personnel Full-Time Positions Update
8. New Business
  - A. Wage Discussion Per Appendix 400-I Convene into Closed Session Pursuant to *MCA 2-3-203 (3)*
  - B. Convene back into Open Session
  - C. Budget Discussion-Base Wage range EMT, EMT+, AEMT, Long Term, FY20, Health Insurance
  - D. Follow-up Health Insurance (Action Item)
  - E. FY20 Preliminary Budget Set date for Public Hearing & Meeting (Action Item)
  - F. Approval of Resolution 2019-2: To transfer Budget Line Item 940-3 CIP- Apparatus Fund#7205 for amount of \$286,000.00 to Fund#7254 and additional revenue that came from Contract Service-Wildfires Line Item 342022 FUND#7205 for amount of \$33,725.03 to transfer to Fund#7254, and the Proceeds sale of capital asset (Ladder Truck) Line Item 381072 Fund#7205 for the amount of \$75,000.00 to transfer to Fund#7254. Total transfer of \$394,725.03 from Fund#7205 to Fund#7254. (Action Item) \*Will not be moving money spent for Network to CIP. It did not meet the capital threshold.
  - G. Audit Notice from Denning & Downey & Assoc.
  - H. Resignation approval-JL (Action Item)
  - I. Hire Approval Pending Results of Pre-Employment Screening-FA & MH- (Action Item)
9. General Public Comment
10. Adjourn

Next Meeting: June ?, 2019