

Notice of

PUBLIC HEARING

regarding

Amended FY19 Budget Preliminary FY20 Budget

Bigfork Fire District

June 25th, 2019

5:30pm

1. **Call Meeting to Order**
2. **Open Budget Discussion with public comment, pertaining to Resolution 2019-2 & Resolution 2019-3 amending the FY19 Budget.**
3. **Open Budget Discussion with public comment, pertaining to FY20 Preliminary Budget**
4. **Adjourn**

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

June 25th, 2019

(Immediately following budget hearing)

1. **Call Meeting to Order**
2. **General Public Comment**
3. **Review/Approval of meeting minutes May 28th, 2019**
4. **Review/Approval of Purchase Orders: Stryker Motor**
5. **Review/Approval of Reconciliation of Financial Statements and Bills Paid**
6. **Fire Chief Report**
7. **Apparatus Committee Report**
8. **Old Business**
 - A. **Introduction of Gary Wilson, newly appointed Bigfork Fire Trustee**
 - B. **Property/Building Update**
 - C. **Paving Estimates Update**
 - D. **Personnel Full-Time Positions Update**
9. **New Business**
 - A. **Reorganization of Board (Action Item)**
 - B. **Hiring of two Full -Time Paramedics (Action Item)**
 - C. **Adoption of Resolution 2019-3-Amending FY19 budget. To transfer additional billing revenue of \$55,000.00 from FUND#7205 to Fund#7254. (Action Item)**
 - D. **Consider Policy for out of State Medicaid Plans**
 - E. **Audit Results from Denning & Downey & Assoc.**
 - F. **Wage Increases -Effective July 1st, 2019 (Action Item)**
 - G. **Review Uniform Policy 210.01.3**
 - H. **FY20 Preliminary Budget Approval- (Action Item)**
**** Final Budget Approval Resolution will be August 27th, 2019****
 - I. **Chief's Performance Review- Closed Session Pursuant to MCA 2-3-203 (3)**
 - J. **Convene back into Open Session**
10. **General Public Comment**
11. **Adjourn**

Next Meeting: July 30th, 2019