

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

July 30th, 2019

5:30pm

1. **Call Meeting to Order**
2. **General Public Comment**
3. **Review/Approval of meeting minutes June 25th & July 16th, 2019**
4. **Review/Approval of Purchase Orders: PO # 7899**
5. **Review/Approval of Reconciliation of Financial Statements and Bills Paid**
6. **Fire Chief Report**
7. **Apparatus Committee Report**

8. **Convene into closed session pursuant to MCA 2-3-203 (3)**

9. **Convene back into open session**

10. **Old Business**
 - A. **Bigfork Hall Lot Paving Update – Estimates**
 - B. **FY20 Preliminary Budget Submitted to FC**

11. **New Business**
 - A. **Formation of Board subcommittee for Land Acquisition & Building (Action Item)**
 - B. **Approval to issue Ambulance RFPs (Action Item)**
 - C. **Accept resignation of Dick Sine (Action Item)**
 - D. **Hire Volunteer John Stafford (Action Item)**

12. **General Public Comment**
13. **Adjourn**

Next Meeting: Aug. 27, 2019