

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

August 27th, 2019

5:30pm

1. **Call Meeting to Order/ Pledge of Allegiance**
2. **General Public Comment**

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

4. **Convene back into open session**
5. **Review/Approval of meeting minutes July 30th, 2019**
6. **Review/Approval of Purchase Orders:**
7. **Review/Approval of Reconciliation of Financial Statements and Bills Paid**
8. **Fire Chief Report**
9. **Apparatus Committee Report**
10. **Land & Building Committee Report**

11. **Old Business**
 - A. **Bigfork Hall Lot Paving Update – Estimates**
 - B. **Final FY20 Budgets Approval of Resolution #2020-1 (Action Item)**
 - C. **Approval to Repost for (1) EMT Position (Action Item)**
12. **New Business**
 - A. **Approval of FY19 & FY20-Denning, Downing & Associates, P.C. Audit Engagement Service, Non-Audit Advisory Services, Standard Audit Contract (Action Item)**
 - B. **Approval of FYE19-Department of Administration-Local Government Service Annual Financial Report (Action Item)**
 - C. **Approval of Cindy Norred for Online Access with Montana State Fund (Action Item)**
 - D. **Approval of major repairs to Engine 331 (Echo Lake Engine) (Action Item)**
13. **General Public Comment**
14. **Adjourn**

Next Meeting: Sept. 24, 2019