

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

October 29th, 2019
5:30pm

1. Call Meeting to Order/ Pledge of Allegiance
2. General Public Comment
3. Review/Approval of meeting minutes September 25th, October 16th, 2019
4. Review/Approval of Purchase Orders: None
5. Review/Approval of Reconciliation of Financial Statements and Bills Paid
6. Fire Chief Report
7. Apparatus Committee Report
8. Land & Building Committee Report
9. Convene into Closed Session Pursuant to *MCA 2-3-203 (3)*
10. Reconvene into Open Session

11. Old Business
 - A. Ambulance replacement direction (Action Item)

12. New Business
 - A. Montana State Fund Dividend Notice
 - B. Review/Revise Policy 110.05
 - C. Review/Policy 110.01 Repeal SOGs 335.01 & 335.02
 - D. Department LOGO/Patch Revision (Action Item)

13. General Public Comment
14. Adjourn

Next Meeting: November 26th, 2019