

# **BIGFORK FIRE DISTRICT TRUSTEE**

## **AGENDA**

**December 17<sup>th</sup>, 2019**  
**5:30pm**

1. **Call Meeting to Order/ Pledge of Allegiance**
2. **General Public Comment**
3. **Review/Approval of meeting minutes November 26, 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. **Land purchase for new station (Action Item)**
  - B. **Logo/Patch upgrade (Action Item)**
  - C. **Revise Policy 110.01-2<sup>nd</sup> Reading**
  - D. **Revise Policy 110.05-2<sup>nd</sup> Reading**
  - E. **Cancellation of Chief's out of State training**
  
12. **New Business**
  - A. **Legal Survey Echo Lake Station Property (Action Item)**
  - B. **Ambulance Bid Openings**
  
13. **General Public Comment**
14. **Adjourn**

**Next Meeting: January 31, 2020**