

# **BIGFORK FIRE DISTRICT TRUSTEE**

## **AGENDA**

**January 28<sup>th</sup>, 2020**  
**5:30pm**

1. **Call Meeting to Order/ Pledge of Allegiance**
2. **General Public Comment**
3. **Review/Approval of meeting minutes December 17<sup>th</sup>, 2019**
4. **Review/Approval of Purchase Orders: Temporary Employee,**
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 110.01-3<sup>rd</sup> Reading (Action Item)**
  - D. **Revise Policy 110.05-3<sup>rd</sup> Reading (Action Item)**
  - E. **Award New Ambulance Contract (Action Item)**
  
12. **New Business**
  - A. **Echo Lake Station Property Clearing of Trees (Action Item)**
  - B. **Approval of Employee ID Badges (Action Item)**
  - C. **Ralph Barton Scholarship Fund – Change of signature card needed (Action Item)**
  - D. **Revise Policy 225.00.1 (f) Vacation on Holidays 1<sup>st</sup> Reading**
  - E. **Revise Policy 225.01.2 (b) Sick leave on Holiday 1<sup>st</sup> Reading**
  - F. **Revise Wildland Policy 105.04.2 (b)(iv), (c)(vi) Amend language regarding normal work hours. 1<sup>st</sup> Reading**
  - G. **Building Security-Bigfork Hall, Echo Lake Tower issues etc. (Action Item)**
  - H. **Review Bigfork Fire District Trustees By-Laws-Note any changes (Action Item)**
  
13. **General Public Comment**
14. **Adjourn**

**Next Meeting: February 25<sup>th</sup>, 2020**