

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

March 31st, 2020

5:30pm

This meeting will be conducted via ZOOM. The public can join this meeting at the following link: <https://zoom.us/j/706920636>

(ZOOM is a free app to download)

- 1. Call Meeting to Order/ Pledge of Allegiance**
- 2. General Public Comment**
- 3. Review/Approval of meeting minutes February 25th, 2019**
- 4. Review/Approval of Purchase Orders: None**
- 5. Review/Approval of Reconciliation of Financial Statements and Bills Paid**
- 6. PCR Report - Norred**
- 7. Fire Chief Report**
- 8. Apparatus Committee Report – No Report**

- 9. Old Business**
 - A. Land purchase for new station (Action Item)**
 - B. Approve Policy 225.00.1 (f) Vacation on Holidays 3rd Reading (Action Item)**
 - C. Approve Policy 225.01.2 (b) Sick leave on Holidays 3rd Reading (Action Item)**
 - D. Approve Wildland Policy 105.04.2 (b)(iv), (c)(vi) 3rd Reading (Action Item)**
 - E. Ralph Barton Scholarship Fund (No Update)**
 - F. Review Bigfork Fire District Trustees By-Laws-Note any changes-1st Reading**

- 10. New Business**
 - A. Cancellation of Election for Trustees of the Bigfork Rural fire District.**
 - B. Set a date for Special Budget Meeting Workshop, (Action Item)**
 - C. Approve 2020 GIS Audit Results (Action Item)**
 - D. Hire part-time EMTs, Conditional Job Offer (Action item)**
 - E. Approve wage adjustment JP Time-in-Grade (Action Item)**
 - F. COVID-19 Situation Report, Leave Act, (Action Items)**

- 11. General Public Comment**
- 12. Adjourn**

Next Meeting: April 28th, 2020