

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

April 28th, 2020

5:30pm

This meeting will be conducted via ZOOM. The public can join this meeting at the following link: <https://us02web.zoom.us/j/84683639973>

(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 March 31st, 2020**
- 4. Review/Approval of Purchase Orders: Related to 11. (B)**
- 5. Review/Approval of Reconciliation of Financial Statements and Bills Paid**
- 6. Reports-update**
- 7. Fire Chief Report**
- 8. Convene into Closed Session Pursuant to *MCA 2-3-203 (3)***
- 9. Reconvene into Open Session**

- 10. Old Business**
 - A. Land purchase for new station (Action Item)**
 - B. Review Bigfork Fire District Trustees By-Laws-Note any changes-2nd Reading**
 - C. COVID-19 Situation Report, Leave Act, (Action Items)**
 - D. Budget Discussion-Update from Committee**

- 11. New Business**
 - A. Health Insurance Plan (Action Item)**
 - B. Department Chainsaw inventory update (Action Item)**
 - C. COVID-19 90 Day Moratorium on Policy 110.05 License & Certification (Action Item)**
 - D. Resignation of JL from full-time employment (Action Item)**
 - E. Medical Leave for Full-time person (Action Item)**

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

Next Meeting: May 26th, 2020