

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

May 26th, 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/85767995233>

(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 April 28th, 2020**
- 4. Review/Approval of Purchase Orders: Tied into 11 (E)**
- 5. Review/Approval of Reconciliation of Financial Statements and Bills Paid**
- 6. Approve to make transfer per FY20 budget for line item CIP\$425,000.00 from FUND#7205 to FUND#7254. (Action Item)**
- 7. Reports-update (Board)**
- 8. Fire Chief 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 (Update)**
 - B. Review Bigfork Fire District Trustees By-Laws 3rd Reading (Action Item)**
 - C. Budget Discussion-Update from Committee**
 - D. Health Insurance Plan (Action Item)**
 - E. Department Chainsaw inventory update (Action Item)**

- 12. New Business**
 - A. Set a date for FY21 Preliminary Budget Hearing Meeting**

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

Next Meeting: June 30th, 2020