

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

June 30th, 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/88425620578>

(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 May 26th, 2020**
- 4. Review/Approval of Purchase Orders: None**
- 5. Review/Approval of Reconciliation of Financial Statements and Bills Paid**
- 6. Reports-update (Board)**
- 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. Status of Approaches for New Building to Hwy 35 - Update**

- 11. New Business**
 - A. Any item from Close Session if necessary (Action Item)**
 - B. Accept resignations of JS, MH (Action Item)**
 - C. Approve hiring of part-time FF/EMTs AK, JT pending screening results(Action Item)**
 - D. Health Insurance Continuation after Sick Leave Exhaustion (Action Item)**
 - E. Consider Amending Policy 210.01.4 Wildland boot reimbursement (Action Item)**
 - F. FY21 Preliminary Budgets Approval (Action Item)**
 - G. Date for Final FY21 Budget Approval to be August 25th, 2020 (Action Item)**
 - H. Reorganization of Fire District Board (Action Item)**
 - I. General Public Comment**
 - J. Adjourn**

Next Meeting: July 28th, 2020