

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

August 25th, 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/83299876744>

(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 July 28th, 2020**
- 4. Review/Approval of Purchase Orders: #7997 Camera system & Item 11C**
- 5. Review/Approval of Reconciliation of Financial Statements and Bills Paid**
- 6. Committee Reports**
 - A. Building Committee**
 - B. Vehicle Committee**
- 7. Fire Chief's Report**
- 8. Old Business**
 - A. Accept resignation of MS (Action Item)**
- 9. Convene into Closed Session Pursuant to MCA 2-3-203 (3)**
- 10. Reconvene into Open Session**
- 11. New Business**
 - A. Procedure Change, Board discretion on 3 reading adoption of items(Action Item)**
 - B. Approve Bigfork Fire District FY21 Budget- by Resolution 2021-1 (Action Item)**
 - C. Approve purchase of (5) TK5210 portable radios (Action Item)**
 - D. Amend Uniform Policy 210.01.4 (a)(iii) Structure Fire Boots (Action Item)**
- 12. General Public Comment**
- 13. Adjourn**

Next Meeting: September 29, 2020