

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

September 29th, 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/86400272973>

(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 August 25th, 2020**
4. **Review/Approval of Purchase Orders: PO# 8017**
5. **Approval of FY20-Budget #7254CIP-create "Land Purchase" line item to reflect on Budget.**
6. **Approval to create line items for tracking COVID-19 Revenues and Expenses**
7. **Approve FY21 Budget #7254 CIP-create "Land Purchase" line item to reflect on Budget.**
8. **Approve FY21 Budget #7205-General Fund with line item change.**
9. **Review/Approval of Reconciliation of Financial Statements and Bills Paid**
10. **Committee Reports**
 - A. **Building Committee**
 - B. **Vehicle Committee – No Report**
11. **Fire Chief's Report**
12. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)**
13. **Reconvene into Open Session**
14. **Old Business**
 - A. **Amend Uniform Policy 210.01.4 Protective Footwear (Action Item)**
 - B. **Logging of Echo Lake Property (Update, Action Item)**
15. **New Business**
 - A. **Accept resignation of DE (Action Item)**
 - B. **Hire-Part-time EMT, Medic, & Volunteer (Action Item)**
 - C. **Purchase of used Vehicle from Sheriff's Dept. (Action Item)**
 - D. **Hire outside entity for QA/QI reviews (Discussion)**
 - E. **Approve Contract for Pest control of facilities (Action Item)**
16. **General Public Comment**
17. **Adjourn**

Next Meeting: October 27th, 2020