

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

October 27th, 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/84916561701>

(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 September 29th, 2020**
4. **Review/Approval of Purchase Orders:**
5. **Review/Approval of Reconciliation of Financial Statements and Bills Paid**
6. **Committee Reports**
 - A. **Building Committee**
 - B. **Vehicle Committee**
 - (i) **Vehicle from Sheriff's Dept.**
7. **Fire Chief's Report**
8. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)**
9. **Reconvene into Open Session**
10. **Old Business**
 - A. **Hire outside entity for QA/QI reviews (Action Item)**
 - B. **Logging of Echo Lake Property (Update)**
 - C. **Legal opinion on MCA 7-33-2116 (Update)**
11. **New Business**
 - A. **Termination of JS (Action Item)**
 - B. **Create line item 354-1 Other Operating Services and fund it at \$2500 from the Operating Station Supplies account. (Action Item)**
 - C. **9/11 Memorial Watch boot donations \$1350.23 (Action Item)**
 - D. **Covid-19 Employee Compensation (Action Item)**
 - E. **Enter MOU for County-Wide AFG Radio Grant (Action Item)**
 - F. **Consider offering Aflac supplemental insurance (Action Item)**
12. **General Public Comment**
13. **Adjourn**

Next Meeting: November 24TH, 2020