

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

November 24th, 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/88648896546>

(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 October 27th, 2020 and November 13th, 2020**
4. **Review/Approval of Purchase Orders: 8026 and 8027 for a Snowplow & Sander**
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. **Interim 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. **Logging of Echo Lake Property (Update)**
 - B. **9/11 Memorial Watch boot donations \$1350.23 (Action Item)**
 - C. **Appoint Hiring Committee (Action Item)**
11. **New Business**
 - A. **Resolution of Disposal of 364 (Durango) by Sealed Bids (Action Item)**
 - B. **Approval of FY20-Department of Administration-Local Government Service Annual Financial Report (Action Item)**
 - C. **Christmas Discussion for Employees (Action Item)**
 - D. **Auxiliary Position discussion**
12. **General Public Comment**
13. **Adjourn**

Next Meeting: December 29th, 2020