

# **BIGFORK FIRE DISTRICT TRUSTEE**

## **AGENDA**

**January 26<sup>th</sup>, 2021**

**5:30pm**

**This meeting will be conducted via ZOOM. The public can join this meeting at the following link: <https://us02web.zoom.us/j/83651126139>**

**(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 December 29th, 2020**
- 4. Review/Approval of Purchase Orders: PO 8053**
- 5. Review/Approval of Reconciliation of Financial Statements and Bills Paid**
- 6. Committee Reports**
  - A. Vehicle Committee**
  - B. Hiring Committee**
- 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**
  
- 11. New Business**
  - A. Approval to transfer \$375,000 as planned to CIP Fund#7254 from General Fund#7205 (Action Item)**
  - B. Approval of Flathead County Finance to issue check for New Ambulance as planned from CIP FUND#7254 (Action Item)**
  - C. Approval of Resolution #2021-3**
- 12. General Public Comment**
- 13. Adjourn**

**Next Meeting: February 23<sup>rd</sup>, 2021**