

# **BIGFORK FIRE DISTRICT TRUSTEE**

## **AGENDA**

**May 25<sup>th</sup>, 2021**

**5:30pm**

1. **CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE**
2. **GENERAL PUBLIC COMMENT\***
3. **CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes for April 27<sup>th</sup>, 2021
  - C. Approval of Purchase Order for mower
  - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
  - E. Approval of 2021 GIS Audit Results as Presented
  - F. Approval of one-time vacation payout for Patton—Update
  - G. Approval to hire 1 PRN EMT-P
  - H. Approval to hire 2 PRN EMT-B's
  - I. Approval to hire 1 Full-time EMT-P
4. **ITEMS FOR REPORT**
  - A. Fire Chief's Report
  - B. Appointments for Board of Trustees Members-Dan Elwell & Seth Price
5. **UNFINISHED BUSINESS**
6. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)**
7. **Reconvene into Open Session**
8. **NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
  - A. Approval of Recommended Terminations/Resignations of RS, DM, TG, ES
  - B. Approval of increased health insurance benefit
  - C. Approval of wage increase(s)
9. **GENERAL PUBLIC COMMENT\***
10. **ADJOURN**

**Next Meetings at 5:30pm: June 29<sup>th</sup>, 2021, July 27<sup>th</sup>, 2021, August 31<sup>st</sup>, 2021**

**Preliminary FY22 Budget Hearing June 29<sup>th</sup>, 2021 at 5:00pm**

\*At this time, a member of the public is welcome to address the Board on any public matter that is a non-agenda item; however, the audience must remember the Right to Privacy act concerning individuals. The Chairperson may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, or irrelevant. A patron who wishes to speak on an Agenda item will be recognized by the Board Chair when the Board gets to that item on the agenda. The public should realize that this is a Trustee business meeting conducted in a public forum.