

**BIGFORK FIRE DISTRICT TRUSTEE  
AGENDA  
June 29<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 as Presented
  - B. Approval of Meeting Minutes for May 25<sup>th</sup>, 2021, and Special Meeting Minutes for May 25<sup>th</sup>, 2021, as Presented
  - C. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
  - D. Approval of Resolution 2021-4
  - E. Approval of FY22 Preliminary Budgets as Presented
  - F. Approval of Final FY22 Budget Approval to be August 31<sup>st</sup>, 2021
  - G. Approval of Resignation of AK, CW
  - H. Approval to Hire SK from Volunteer to Paid EMT-B/FF
  - I. Approval to Hire MK for Volunteer Department Photographer
  - J. Approval of Revision of Policy#225.00
4. **ITEMS FOR REPORT**
  - A. Fire Chief's Report
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. Audit Report FY19 & FY20-Denning & Downey & Associates, P.C. Presented
  - B. Approval of Reorganization of Fire District Board
9. **GENERAL PUBLIC COMMENT\***
10. **ADJOURN**

**Next Meetings at 5:30pm: July 27<sup>th</sup>, 2021, August 31<sup>st</sup>, 2021, September 28<sup>th</sup>, 2021**

\*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.