

# **BIGFORK FIRE DISTRICT TRUSTEE**

## **AGENDA**

**July 27<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 June 29<sup>th</sup>, 2021, as Presented
  - C. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
  - D. Approval of Purchase Orders 8114, 8115, and 8118
  - E. Approval of Amendment to Appendix 400-I
  - F. Approval of Wage Increase for PRN EMT's JT and LC
  - G. Approval of Resignation of AM, ES
  - H. Approval of Hiring Full-Time Paramedic
  - I. Approval of Resolution 2022-2
  - J. Approval of Resolution 2022-3
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. FY22 Preliminary Budget sent to Flathead County
  - B. Review/Approval of Bigfork Fire District Trustee Bylaws
  - C. Discussion on Agreement with Bigfork Water District
9. **GENERAL PUBLIC COMMENT\***
10. **ADJOURN**

**Next Meetings at 5:30pm: August 31<sup>st</sup>2021 (Final Budget Approval), 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.