

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

September 28th, 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 Purchase Orders
 - C. Approval of Meeting Minutes for August 31st, 2021, as Presented
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Accept Letter of Resignation from JC
 - F. Approval of Hiring Full-time EMT/FF SK
 - G. Approval of Extra Assigned Hours for PRN Paramedic KB
 - H. Approval if Hiring TP as Temporary Employee
 - I. Approval of Hiring Volunteer AB
 - J. Approval of Amended Appendix 400-H
 - K. Approval of Residential Fire Fighter Program
4. **ITEMS FOR REPORT**
 - A. Fire Chief's Report
5. **UNFINISHED BUSINESS-ACTION ITEMS**
 - A. Update on New Fire Station RFP—Set Date/Time for Opening Proposals November 19th, 2021, or Later
 - B. Discussion/Update on Water Tender
 - C. Update on Purchase of Vehicle from FCSO
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. Chief's Review (Closed Session)
9. **ADJOURN**

Next Meetings at 5:30pm: October 26th, 2021; November 30th, 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.