

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

October 26th, 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 Order 8158
 - C. Approval of Meeting Minutes for September 28th, 2021, as Presented
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Approval of FYE21-Department of Administrations -Local Government Services Annual Financial Report as Presented
 - F. Approval of Hiring Volunteer EMT JM
 - G. Approval of Hiring Part-time EMT-P AB
 - H. Approval of Hiring Full-time EMT-P KB
 - I. Approval of Amended RFP for New Fire Station
4. **ITEMS FOR REPORT**
 - A. Fire Chief's Report
5. **UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
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 Bigfork Professional Firefighters Local 5289 Contract Bargaining Agreement and MOU as Presented
 - B. Approval of Administrative Raises
 - C. Authorization to purchase chassis for wildland engine
9. **ADJOURN**

Next Meetings at 5:30pm: November 30th, 2021; December 28th, 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.