

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

December 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: 8183
 - C. Approval of Meeting Minutes for November 30th, 2021, as Presented
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Approval of Appendix 400-H Revised
 - F. Approval of Resignation of IK and BV
 - G. Approval of Hiring Volunteer FF/EMT SF
 - H. Approval of Edit to Residential Volunteer Contract
 - I. Approval of Hiring Residential Volunteer(s) KC and AB
 - J. Approval of Hiring Part-time FF/EMT-P CB
 - K. Approval of Phone Contract
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. Bonuses
9. ADJOURN

Next Meetings at 5:30pm: January 25th, 2022, February 22nd, 2022

*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.