

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

February 1st, 2022

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: None
 - C. Approval of Meeting Minutes for December 28th, 2021, as Presented
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Approval of Hiring Volunteers: DF, AW, and DL
 - F. Approval of Resignation of EK
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. Discussion About Increasing Staffing Levels
 - B. Station Design Services Contract Discussion
 - C. DNRC Wildland Hybrid Truck Build Discussion
9. **GENERAL PUBLIC COMMENT***
10. **ADJOURN**

Next Meetings at 5:30pm: February 22nd, 2022, March 29th, 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.