

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

February 22nd, 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 February 1st, 2022, as Presented
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Approval of Agreement (Revalidation Enrollment) with State of Montana/Medicaid
 - F. Approval E-Banking Customer Security Review Form
 - G. Approval of 105.00 District Financial Procedures-Changes
 - H. Approval of Completion of Additional Building Improvements
 - I. Request to Purchase Seating for Living Area
4. ITEMS FOR REPORT
 - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Increasing Staffing Levels
 - B. Approval of Station Design Master Agreement and Service Order Number One with ThinkOne
 - C. DNRC Wildland Truck—Update
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. Presentation of Rural Maintenance District for Bike Path
 - B. Approval of COVID Pay
 - C. Accept Letter of Resignation of Full-Time FF/EMT+ Position to Part-Time FF/EMT+ Position from James Walker
 - D. Approval to Hire Full-time FF/EMT+ Position from List Established by Interview Panel
 - E. Accept or Deny Appeal from Richard Boose to Continue Leave of Absence
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.