

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

March 29th, 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 to Approve
 - C. Approval of Meeting Minutes for February 22nd, 2022, as Presented
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Approval to Hire Part-time FF/EMT+ ME
 - F. Health Insurance Approval to Continue with Pacific Source
4. ITEMS FOR REPORT
 - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Increasing Staffing Levels-update
 - B. ThinkOne-update
 - C. Tayler Hayes-Hired for Full-Time FF/EMT+ Position
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Employee Maternity Leave Request
 - B. EMS Out of District Response Fee—Discussion
 - C. Guidance for Resolution of Donation Received
 - D. Government Surplus Acquisition Procedures—Discussion
 - E. Establish Budget Committee
 - F. Review Big Sky Public Relations Proposal
 - G. Chief Patton—Annual Review
7. Convene into Closed Session Pursuant to MCA 2-3-203 (3)
8. Reconvene into Open Session
9. GENERAL PUBLIC COMMENT*
10. ADJOURN

Next Meetings at 5:30pm: April 26th, 2022, May 31st, 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.