

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

April 26th, 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 March 29th, 2022, as Presented
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Approval of Resolution 2022-4
 - F. Approval of Authorization for Fire Chief to Acquire Government Surplus Items
 - G. Approval of Station Improvements and Authorization for Fire Chief to Complete Station Improvement Projects
 - H. Approval of Authorization to Transfer \$350,000 to CIP FUND#7254 from General FUND #7205 as Planned Per Budget
 - I. Accept Letter of Resignation from Resident KC
 - J. Approve of MOU with Braveheart Chaplain Ministries
 - K. Approval to Hire Part-time FF/EMT KY
 - L. Approval to Hire Resident MR
 - M. Approval of Increase in Department HSA Contribution for Admin Positions
 - N. Approve June 28th, 2022, at 5:00pm for the FY23 Preliminary Budget Hearing Meeting
4. ITEMS FOR REPORT
 - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. ThinkOne Update
 - B. Approval to Increase Staffing Levels
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Woods Bay Fire Station Property Lease
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: May 31st, 2022, June 28th, 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.