

# BIGFORK FIRE DISTRICT TRUSTEE

## AGENDA

May 31<sup>st</sup>, 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 April 26<sup>th</sup>, 2022, as Presented
  - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
  - E. Approval of Increase of Department Contribution to Health Insurance Premiums for Admin Positions
  - F. Approval of Wage Increase for Admin Position
  - G. Approval of GIS Audit Results
  - H. Approval to Hire Full-time FF/EMT-P
  - I. Approval of MOU with IAFF Local 5289
  - J. Accept Letter of Resignation from Volunteer JB
  - K. Accept Letter of Resignation from Part-Time FF/EMT-P MY
  - L. Approval to Hire Part-time FF/EMT CB, MD, FF/EMT-P GB, and Volunteer FF PK
  - M. Approval of ACH Agreement with Glacier Bank
4. ITEMS FOR REPORT
  - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. ThinkOne Update
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
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: June 28<sup>th</sup>, 2022, July 26<sup>th</sup>, 2022**

**FY23 Preliminary Budget Hearing June 28<sup>th</sup>, 2022, at 5:00pm**

\*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.