

# BIGFORK FIRE DISTRICT TRUSTEE

## AGENDA

June 28<sup>th</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 May 31<sup>st</sup> & June 21<sup>st</sup>,2022, as Presented
  - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
  - E. Approval of MOU with IAFF Local 5289
  - F. Approval of Resolution FY22 #5
  - G. Approval Appendix 400-H
  - H. Approval of Bonuses for June 30<sup>th</sup>, 2022, Payroll
  - I. Approval of Letter(s) of Resignation
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
  - A. Approval of FY23 Preliminary Budget
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: July 26<sup>th</sup>, 2022, August 30<sup>th</sup>, 2022- (Final Budget Approval)**

\*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.