

# BIGFORK FIRE DISTRICT TRUSTEE

## AGENDA

July 26<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 June 28<sup>th</sup>, 2022, as Presented
  - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
  - E. Approval of Letter(s) of Resignation
  - F. Approval of Hiring Volunteer EMT-P DM and Volunteer EMT RB
  - G. Approval of Officer Positions
4. ITEMS FOR REPORT
  - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. ThinkOne Update
  - B. FY23 Final Preliminary Budget
  - C. Letters of Appointments for Sliter and Wilson
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. Approval of Amendment to Appendix 400-I
  - B. Approval of Negotiation for 2014 4x4 Pumper and Authorization of Downpayment
  - C. Approval of Reorganization of Fire District Board
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: 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.