

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

August 30th, 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: 8216
 - C. Approval of Meeting Minutes for July 26th, 2022, as Presented
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Approval of Letter(s) of Resignation—A Whitten, A Brady, T Tilton, C Butler
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 Final Budget-Resolution#1
 - B. Discussion/Approval of Work for 361
 - C. Approval to Purchase Enclosed Trailer
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: September 27th, 2022, October 25th, 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.