

# BIGFORK FIRE DISTRICT TRUSTEE

## AGENDA

January 31<sup>st</sup>, 2023

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:
  - C. Approval of Meeting Minutes for November 29<sup>th</sup>, 2022, as Presented
  - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented-For November & December 2022.
4. ITEMS FOR REPORT
  - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. Apparatus Update
  - B. New Hires-Full-Time & Permanent Part-Time – MD Full-time, CR and CB Permanent Part-time
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. RFP Update
  - B. New Station Discussion
  - C. New Radio Purchases
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: February 28<sup>th</sup>, 2023, March 28<sup>th</sup>, 2023**

\*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.