

BIG MOUNTAIN FIRE DISTRICT BOARD OF TRUSTEES

MEETING AGENDA, JULY 25, 2019

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

FIREFIGHTER REPORT

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS

Union contract

District ISO rating

Big Mountain Community status

Proposed new fire truck

Budget status

Jerry Meislik installation for full Board term

BMFA fundraising progress

Credit card fees

Fall 2019 Haskill Basin prescribed burn

NEW BUSINESS

June 25 meeting with Dan Graves

Proposed Whitefish annexation of Big Mountain

Medicine Rock development

Big Mountain Road thinning activity

Board member access to Active 911

DNRC attempt to clarify Hazardous Fuels Reduction grant criteria

EMPLOYEE COMMENT

NEXT MEETING

ADJOURNMENT