

Bigfork Fire District Trustee Special Meeting Minutes  
October 28th, 2015  
Opened at 17:04

Accept resignation of Chief Wayne Loeffler (action item) -- Motion made by Kidd, second by Oster, all in favor, no opposed.

Discussion on advertising position of Fire Chief: Oster suggested advertising within and outside of the department. A selection committee will be appointed to determine the opening and closing date of the position.

Appoint selection and interview committee for hiring of new chief: A suggestion was made by Oster to include three on the committee--2 from the membership of the department and one from the Board of Trustees. The Board agreed and appointed Zach Anderson to represent the board on the selection committee. The membership will advise the board of who they have selected to represent the membership on the selection committee. The goal will be to start advertising possibly around November 18<sup>th</sup>.

Board approval of recommendation to hire Dan Magone (action item) Oster made a motion to hire Dan Magone, Kidd seconded, all in favor no opposed.

Discussion on changing the meeting night for the District Board of Trustees: There was no action on this. There was a suggestion by Oster to move the meeting to the first Wednesday of the month at 17:30. This will be voted on during the November meeting and could possibly start December 2<sup>nd</sup>.

General public comment:

Mick advised that the exhaust system grant did not get approved. The Trustee Board would like to know how soon work will be done and a schedule of expected progress on the exhaust system.

Anderson suggested that the department hold a retirement party for Wayne Loeffler.

Gembala said she is happy with the progress with Mick as chief. She mentioned that there is a lot of loose ends with paperwork and procedures that needs cleaned up.

There was a motion to close the meeting by Oster, Kidd seconded the motion.

The meeting was closed at 17:48

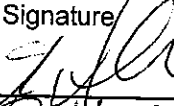
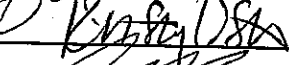
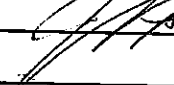
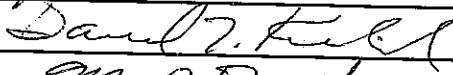

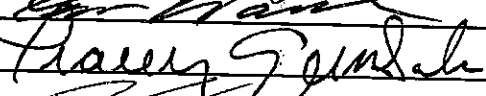
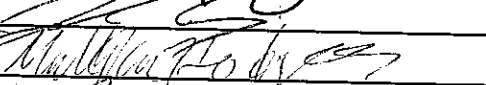
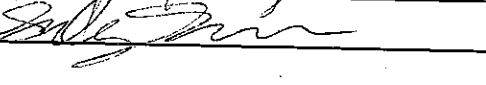
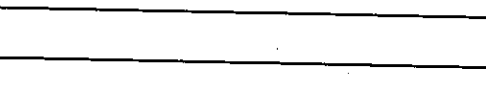
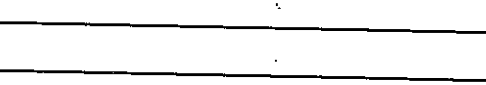
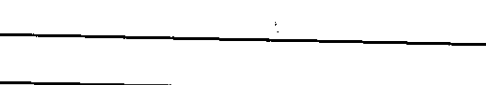
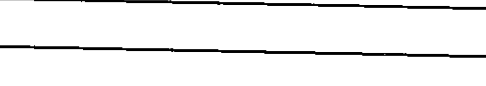
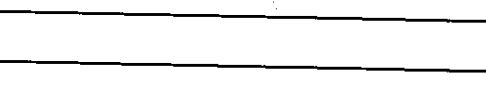
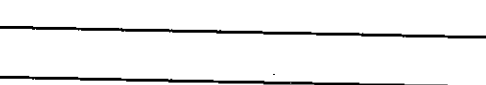
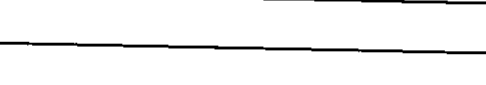
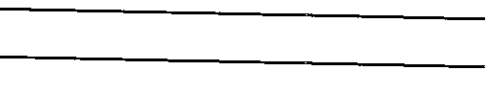
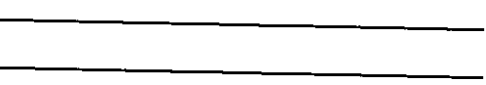





Minutes Approved:  \_\_\_\_\_, Chairman

 \_\_\_\_\_, Recorder

# Bigfork Fire District Board of Trustees Meeting

## Attendance Sheet for *Special Meeting*

~~September 16th, 2015~~  
 October 28th 2015  
 Last Name First Name

Signature			
	Anderson	Zack	Chairman
	Oster	Kristy	Vice-Chairman
	Patton	Jeremy	Secretary/Treasurer
	Leivo	Lee	Trustee
	Kidd	Daniel	Trustee
	Borges	Mick	Chief
			Guest
			Guest
	Cox	Josh	Guest
	Hodges	Mathy	Guest
	Finneran	Satty	Guest
			Guest
			Guest
			Guest
			Guest
			Guest
			Guest
			Guest
			Guest
			Guest
			Guest
			Guest

# **BIGFORK FIRE TRUSTEE SPECIAL MEETING AGENDA**

## **Location:**

Bigfork Fire Hall  
810 Grand Dr.  
Bigfork, MT 59911

Wednesday October 28<sup>th</sup>, 2015 at 5:00 p.m.

1. Accept resignation of Chief Wayne Loeffler (Action Item)
2. Discussion on advertising position of Fire Chief
3. Appoint selection and interview committee for hiring of new Chief
4. Board approval of recommendation to hire Dan Magone (Action Item)
5. Discussion on changing meeting night for District Board of Trustees (Possible Action Item)
6. General public comment