

PUBLIC HEARING
Notice of Preliminary FY19 Budget
Bigfork Fire District

July 26th, 2018

Trustees: Zack Anderson, Seth Price, Dan Elwell

Guests: Chief-Mark Thiry, Cindy Norred, Jeremy Patton, Kyle Cortesi, Daniel Kidd,
Tracey Gembala,
Opened at 16.36

1. Call Meeting to Order
2. Convene Open Budget Discussion-Public Comment
3. Motion to Adjourn: Price (1st), Elwell (2nd) all in favor, none opposed

On July 26th, 2018 at 4:30 p.m., the Bigfork Fire District Board of Trustees will hold a meeting at the Bigfork Fire Hall, located at 810 Grand Dr. Bigfork, MT, to discuss the preliminary budget. Any taxpayer or resident may appear at the meeting and be heard for or against any part of the proposed budget.

After the Bigfork Fire District Board of Trustees has completed its preliminary annual budget for Fiscal Year 2019, the Fiscal Year 2019 budget will be placed on file and will be open to inspection in the Flathead County Finance Department. On August 28th, 2018 at 5:30 p.m., the Bigfork Fire District Board of Trustees will hold a meeting at the Bigfork Fire Hall, located at 810 Grand Dr. Bigfork, MT, to approve the final budget. Any taxpayer or resident may appear at the meeting and be heard for or against any part of the proposed budget or budget amendment.

Bigfork Fire District Trustee Meeting

July 26th, 2018

Trustees: Zack Anderson, Seth Price, Dan Elwell

Guests: Chief-Mark Thiry, Cindy Norred, Jeremy Patton, Kyle Cortesi, Daniel Kidd, Tracey Gembala,

Opened at 16.56

1. **General Public Comment:** None
2. **Review/Approval of meeting minutes June 26th, 2018:** Motion to approve June 26th, 2018 meeting minutes: Elwell (1st), Price (2nd) all in favor, none opposed
3. **Review/Approval of Purchase Orders:** None
4. **Review Reconciliation of Financial Statements and Bills Paid:** No Comments
5. **Fire Chief Report:** See attached. *Board would like to have contracts with Rodeo and Spartan each year
6. **Apparatus Committee Report:** Belgrade did get approval from Central Fire, Chief had brought up that the value was not equal for a straight trade and they were unsure if they could come up with money to purchase. Value 342 is approx. \$450,000. to their \$350,000 Approx. \$100,000 difference. Board would like letters sent out, put on craigslist. The board will discuss next meeting after this coming month and possible list with Brindlee.
7. **Old Business**
 - A. **FY19 Preliminary Budgets Approval, Final Budgets Approval Resolution will be in August 28, 2018:** A motion was made to approve preliminary budgets for FY19 as presented Elwell (1st), Price (2nd) all in favor, none opposed.
 - B. **Bigfork Water and Sewer Agreement Update:** Chief explained that he could not come up with a solution with Julie. The water district is short revenue and people, as well as the fire department. The water district does not charge a fire protection fee, their only increase is by raising their rates. Chief wants the board to sit down with their board and come up with a solution. Price will discuss with Julie and will come back with a plan.

8. **New Business**

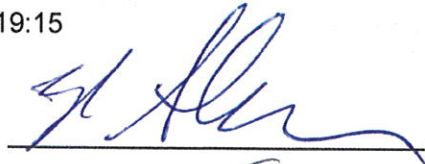
- A. **Board of Flathead County Commissioners appointed Robert Borges on July 10, 2018 to serve on Bigfork Rural Fire District Board of Trustees.** Board welcomes Robert Borges
- B. **Resolution recognizing Daniel Kidd's Board Service:** A motion accept resolution as presented recognizing Daniel Kidd's Board Service. Elwell (1st), Price (2nd) all in favor, none opposed.
- C. **Hire Full-Time Paramedic/FF Position:** A motion to approve Daniel Magone for fulltime Paramedic/FF position. Elwell (1st), Price (2nd) all in favor, none opposed.
- D. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)-Chief's Review**
- E. **Convene back into Open Session**

9. **General Public Comment:** None

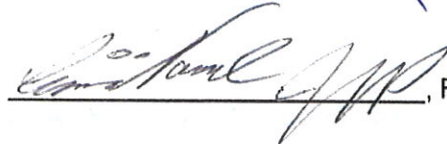
10. **Motion to Adjourn:** Price (1st), Elwell (2nd) all in favor, none opposed

Meeting adjourned at 19:15

Minutes Approved:



Chairman -Zack Anderson



Recorder-Cindy Norred, Jeremy Patton