

# BIGFORK FIRE DISTRICT TRUSTEE

November 30<sup>th</sup>, 2021

5:30pm

**Trustees:** Dan Elwell, Robert Borges, Seth Price, Gary Wilson, Andrew Sliter

**Absent Trustees:**

**Guests:** Chief-Jeremy Patton, Michael Hingiss

\*Meeting was recorded

1. **CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE** at 5:30 PM
2. **GENERAL PUBLIC COMMENT\*** None
3. **CONSENT AGENDA**
  - A. Approval of Agenda as Presented
  - B. Approval of Purchase Orders
  - C. Approval of Meeting Minutes for October 26<sup>th</sup>, 2021, as Presented
  - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
  - E. Approval of Hiring Volunteer FF JB
  - F. Approval of Hiring Two Part-time EMT's; TT and TH  
A motion to accept the consent agenda A, B, C, D, E, F, Seth Price (1<sup>st</sup>), Andrew Sliter (2<sup>nd</sup>), no comments, all in favor, none opposed. \*See green sheet for details of each line item.
4. **ITEMS FOR REPORT**
  - A. Fire Chief's Report\* See attached report from Chief Patton
5. **UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
  - A. Update of Change to CBA Prior to Contract Taking Effect: \*See green sheet
  - B. Update on Wild Land Chassis: \*See green sheet

6. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)**: Board did not go to close session.

7. **Reconvene into Open Session:** Board did not go to close session.

8. **NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**

A. **Declare One Screen Display, Projector and Screen, and Chairs as Surplus Property, keeping 20 chairs:** Andrew Sliter (1<sup>st</sup>), Robert Borges (2<sup>nd</sup>), no comments, all in favor, none opposed. \*See green sheet for details of each line item.

9. **Motion to Adjourn:** Seth Price (1<sup>st</sup>), Robert Borges (2<sup>nd</sup>) no comments, all in favor, none opposed.

Meeting adjourned: 5:53 PM

Minutes Approved:

  
\_\_\_\_\_, Trustee

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

**BIGFORK FIRE DISTRICT TRUSTEE**

**"GREEN SHEET"**

**November 30th, 2021**

**3. CONSENT AGENDA**

- A. Approval of Agenda as Presented
- B. Approval of Purchase Orders—None
- C. Approval of Meeting Minutes for October 26<sup>th</sup>, 2021, as Presented
- D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
- E. Approval of Hiring Volunteer FF Joseph Brown
- F. Approval of Hiring Two Part-time EMT's; Trenton Tilton and Taylor Hayes:  
We have lost a couple of part-time EMT's who were picking up shifts regularly. These two applicants are seeking extra shifts when available. They both have their firefighting requirements met.

**4. ITEMS FOR REPORT**

- A. Fire Chief's Report

**5. UNFINISHED BUSINESS-ACTION ITEMS**

- A. **Update of Change to CBA Prior to Contract Taking Effect:** The final version of the CBA was amended prior to the contract taking effect. The email approvals are included in the Board Packet.
- B. **Update on Wild Land Chassis:** The chassis has been ordered and we were given an expected arrival date of June 2022. No money is due until the truck is shipped. There will be discussion in a future meeting regarding the build for the bed.

**6. Convene into Closed Session Pursuant to MCA 2-3-203 (3)**

**7. Reconvene into Open Session**

**8. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**

- A. **Declare One Screen Display, Projector and Screen, and Chairs as Surplus Property:** The training screen upstairs has been replaced by a TV and the projector screen has not been used in many years. We also have an overabundance of the blue chairs and would like to dispose of up to 30 chairs. We would like to dispose of these items using the auction site that we have been using.

**BIGFORK FIRE DEPARTMENT**

Originated by JP

**NOV 30 2021**

Approved By  
Chief JP Date 11/29/21  
Trustee DE Date 11/30/21