

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

August 31st, 2021

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 July 27th, 2021, as Presented
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Approval of wage Increase for ES
 - F. Approval of Hiring Full-Time EMT/FF
 - G. Approval of FY21 & FY22-Denning, Downing & Associates, P.C. Audit Engagement Services, and Non-Audit Advisory Services, Standard Audit Contract, Appendix A Initial or Sole Audit under this Contract as Presented.
4. **ITEMS FOR REPORT**
 - A. Fire Chief's Report
5. **UNFINISHED BUSINESS**
 - A. Update on Government Surplus Acquisition
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. Updated Bigfork Fire District Trustee By-Laws
 - B. Discussion on Bigfork Fire Department Resident Firefighter Program
 - C. Discussion/Approval of Purchase of FCSO vehicle
 - D. Discussion of Issuing RFP for New Fire Station
 - E. Approval of Resolution 2022-1-Final FY22 Budgets
9. **ADJOURN**

Next Meetings at 5:30pm: September 28th, 2021, October 26th 2021,

*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.