

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

February 25th, 2020

5:30pm

1. **Call Meeting to Order/ Pledge of Allegiance**
2. **General Public Comment**
3. **Review/Approval of meeting minutes January 25th, 2019**
4. **Review/Approval of Purchase Orders: #7953 Ballistic Vests, #7954 Ballistic Helmets**
5. **Review/Approval of Reconciliation of Financial Statements and Bills Paid**
6. **PCR Report - Norred**
7. **Fire Chief Report**
8. **Apparatus Committee Report**
9. **Land & Building Committee Report**
10. **Convene into Closed Session Pursuant to *MCA 2-3-203 (3)***
11. **Reconvene into Open Session**

12. **Old Business**
 - A. **Land purchase for new station (Action Item)**
 - B. **Revise Policy 225.00.1 (f) Vacation on Holidays 2nd Reading**
 - C. **Revise Policy 225.01.2 (b) Sick leave on Holidays 2nd Reading**
 - D. **Revise Wildland Policy 105.04.2 (b)(iv), (c)(vi) Amend language regarding normal work hours. 2nd Reading**
 - E. **Echo Lake Station Property Clearing of Trees (Previously Tabled)**
 - F. **Ralph Barton Scholarship Fund (Update)**
 - G. **Building Security-Bigfork Hall, Echo Lake Tower issues etc. (Action Item)**
 - H. **Review Bigfork Fire District Trustees By-Laws-Note any changes (Action Item)**

13. **New Business**
 - A. **Purchase of 2 laptop for ambulances (Action Item)**
 - B. **S. A Resignation (Action Item)**
 - C. **Volunteer vs. Paid Status (Discussion)**

14. **Adjourn**

Next Meeting: March 31st, 2020