

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

February 28th, 2023

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 January 31st, 2023 as Presented.
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented-For January 2023. Unaudited Financials - MD&A FY21 and FY22 as Presented.
 - E. Annual Review for Online Banking Forms: User Profiles, Customer Security, ACH Origination
 - F. Appendix I Update
 - G. Approval of resignation – KY and DF
4. ITEMS FOR REPORT
 - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Apparatus Update – New Engine and Tender
 - B. New Station Update
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Open RFP's
 - B. Establish Backup Power Generator Selection Committee
 - C. Finance Committee Update
7. Convene into Closed Session Pursuant to MCA 2-3-203 (3)
8. Reconvene into Open Session
9. GENERAL PUBLIC COMMENT*
10. ADJOURN

Next Meetings at 5:30pm: March 28th, 2023, April 25th, 2023, and May 30th, 2023

*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.