

# BIGFORK FIRE DISTRICT TRUSTEE

## AGENDA

March 26th, 2024

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: 8226
  - C. Approval of Meeting Minutes for February 6<sup>th</sup>, 2024 as Presented.
  - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented-For January & February 2024
  - E. Approval to Hire Volunteer EMT SF
4. ITEMS FOR REPORT
  - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. Update – 351
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. Permissive Mill Levy
  - B. Approval of Health Insurance Renewal
  - C. Set up Budget Committee for FY25 Budget
  - D. Approval of FY25 Preliminary Budget Hearing Date and Time
  - E. Approval of FY25 Preliminary Budget Date and Time
  - F. Approval of FY25 Final Budget Date and Time
  - G. Strategic Plan
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: April 30<sup>th</sup>, 2024; May 28<sup>th</sup>, 2024; June 25<sup>th</sup>, 2024; July 30<sup>th</sup>, 2024; August 27<sup>th</sup>, 2024**

\*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.