

BIGFORK FIRE DISTRICT TRUSTEE
AGENDA
May 30th, 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 April 25th, 2023 as Presented.
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
 - E. Approve Appendix 400-H – Update Billing Charges as presented
 - F. Approve Appendix 400-I – Update EMAC rates as presented
 - G. Approval to Hire Volunteer Resident VT, Part-Time FF/EMT-P RK, Volunteer FF/EMT EE
 - H. GIS Audit Results – Flathead County
 - I. Approval of Decreasing Allocated Funds from 310-2 Freight Express Truck Charges and Increasing the Allocated Funds for 210-7 Miscellaneous Small Tools and Equipment for the Amount of \$28,000.00 for FY23
 - J. Approval to Authorize the Chief to Purchase Required Tools and Equipment for the 2014 Interface Pumper
 - K. Approval of Resolution FY23 - 2 – Purchase of SCBA’s & Final Payment for Interface Pumper from Brinlee Mountain CIP
 - L. Approval to Complete Lights, Graphics, and Radios for 2014 Interface Pumper from CIP
 - M. Approval of Resolution FY23 - 3 – Recognize Increase of Revenue
4. ITEMS FOR REPORT
 - A. Fire Chief’s Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Apparatus Update – Water Tender
 - B. Finance Committee Update – Set Special Meeting Date for Preliminary Budget
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Set Preliminary Budget Hearing and Final Budget Approval Dates
 - B. Administration Wages/Benefits
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: June 27th, 2023, July 25th, 2023, August 29th, 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.