

# BIGFORK FIRE DISTRICT TRUSTEE

## AGENDA

November 29<sup>th</sup>, 2022

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 September 27<sup>th</sup>, 2022, as Presented
  - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented-September & October 2022, QuickBooks Conversions Adjustments for FY21&FY22
4. ITEMS FOR REPORT
  - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. Apparatus Update
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. Approval of FY22-Annual Financial Report to Department of Administration-Local Government Services Bureau-P/L, Balance Sheets, A/R, Liabilities, Adjustments
  - B. Discussion/Approval of Additional Permanent Staffing Request
  - C. Approval of Hiring Permanent Positions
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: December 27<sup>th</sup>, 2022, January 31<sup>st</sup>, 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.