

# **BIGFORK FIRE DISTRICT TRUSTEE**

**November 30<sup>th</sup>, 2021**

**5:30pm**

**Trustees:** Dan Elwell, Robert Borges, Seth Price, Gary Wilson, Andrew Sliter

**Absent Trustees:**

**Guests:** Chief-Jeremy Patton, Michael Hingiss

\*Meeting was recorded

1. **CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE** at 5:30 PM
2. **GENERAL PUBLIC COMMENT\*** None
3. **CONSENT AGENDA**
  - A. **Approval of Agenda as Presented**
  - B. **Approval of Purchase Orders**
  - C. **Approval of Meeting Minutes for October 26<sup>th</sup>, 2021, as Presented**
  - D. **Approval of Reconciliation of Financial Statements and Bills Paid as Presented**
  - E. **Approval of Hiring Volunteer FF JB**
  - F. **Approval of Hiring Two Part-time EMT's; TT and TH**

A motion to accept the consent agenda A, B, C, D, E, F, Seth Price (1<sup>st</sup>), Andrew Sliter (2<sup>nd</sup>), no comments, all in favor, none opposed. \*See green sheet for details of each line item.
4. **ITEMS FOR REPORT**
  - A. **Fire Chief's Report\*** See attached report from Chief Patton
5. **UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
  - A. **Update of Change to CBA Prior to Contract Taking Effect:** \*See green sheet
  - B. **Update on Wild Land Chassis:** \*See green sheet

6. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)**: Board did not go to close session.

7. **Reconvene into Open Session:** Board did not go to close session.

8. **NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**

**A. Declare One Screen Display, Projector and Screen, and Chairs as Surplus Property, keeping 20 chairs:** Andrew Sliter (1<sup>st</sup>), Robert Borges (2<sup>nd</sup>), no comments, all in favor, none opposed. \*See green sheet for details of each line item.

9. **Motion to Adjourn:** Seth Price (1<sup>st</sup>), Robert Borges (2<sup>nd</sup>) no comments, all in favor, none opposed.

Meeting adjourned: 5:53 PM

Minutes Approved: \_\_\_\_\_, Trustee

\_\_\_\_\_, Recorder