

# BIGFORK FIRE DISTRICT TRUSTEE

October 26<sup>th</sup>, 2021

5:30pm

**Trustees:** Dan Elwell, Robert Borges (phone), Seth Price

**Absent Trustees:** Gary Wilson, Andrew Sliter

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

\*Meeting was recorded

1. **CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE** at 17:34
2. **GENERAL PUBLIC COMMENT\*** There was no general public comment.
3. **CONSENT AGENDA**
  - A. **Approval of Agenda as Presented**
  - B. **Approval of Purchase Order 8158**
  - C. **Approval of Meeting Minutes for September 28<sup>th</sup>, 2021, as Presented**
  - D. **Approval of Reconciliation of Financial Statements and Bills Paid as Presented**
  - E. **Approval of FYE21-Department of Administrations -Local Government Services Annual Financial Report as Presented**
  - F. **Approval of Hiring Volunteer EMT JM**
  - G. **Approval of Hiring Part-time EMT-P AB**
  - H. **Approval of Hiring Full-time EMT-P KB**
  - I. **Approval of Amended RFP for New Fire Station**

A motion to accept the consent agenda A, B, C, D, E, F, G, H, I, Price (1<sup>st</sup>), Borges (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**
6. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)**: Board went to close session at 17:39
7. **Reconvene into Open Session:** Board back from close session at 17:45. \*Meeting was no longer recording. Error on recording.

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

**A. Approval of Bigfork Professional Firefighters Local 5289 Contract Bargaining Agreement and MOU as Presented:**

A motion for approval of Bigfork Professional Firefighters Local 5289 Contract Bargaining Agreement and MOU as presented. Price (1<sup>st</sup>), Borges (2<sup>nd</sup>), no comments, all in favor, none opposed.

**B. Approval of Administrative Raises.**

As discussed in close session, Jeremy Patton 8% raise retro to October 1<sup>st</sup>, 2021, Cindy Norred 6% and Michael Hingiss 12% effective November 1<sup>st</sup>, 2021, and all nonunion up with union scales and requirements, Price (1<sup>st</sup>), Borges(2<sup>nd</sup>), no comments, all in favor, none opposed

**C. Authorization to purchase chassis for wildland engine.** A motion to approve moving up to \$50,000 from CIP FUND#7254 into Apparatus Line Item, Price (1<sup>st</sup>), Borges (2<sup>nd</sup>), no comments, all in favor, none opposed.

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

Meeting adjourned: 17:50

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

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