

# BIGFORK FIRE DISTRICT TRUSTEE

## AGENDA

September 27<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 August 30<sup>th</sup>, 2022, as Presented
  - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented
  - E. Approval of Letter of Resignation-LC
  - F. Approval of New Volunteer-JB
  - G. Approval 210.01-Uniform Policy
  - H. Approval 105.00-District Financial Procedures
4. ITEMS FOR REPORT
  - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. ThinkOne Update
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
  - A. Approval of Roofing Company from Bids Received
  - B. Discussion/Approval of Purchase of Enclosed Trailer
  - C. Approval of Obligating Document for Award- Grant-EMW-2022-SS-00078
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: October 25<sup>th</sup>, 2022, November 29<sup>th</sup>, 2022**

\*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.