**BIGFORK FIRE DISTRICT TRUSTEE**

**MEETING AGENDA**

**May 15, 2017**

**5:30pm**

1. **General Public Comment**
2. **Review/Approval of meeting minutes April 5, 2017**
3. **Review/Approval of Purchase Orders**
4. **Review Reconciliation of Financial Statements and Bills Paid**
5. **Fire Chief Report**
6. **Apparatus Committee Report – (K. Oster)**
7. **Old Business**

8. **Closed Session**…………*pursuant to MCA 2-3-203(3)*

9. **New Business**

A. Any item needing action resulting from closed session

B. Budget Discussion

* 1. State Requirements for Budget meetings
  2. Health Insurance
  3. Wage Increase
  4. Administrative Liaison Position
     + 1. State Requirement for Posting
       2. Budget Funding for Position

B. Revised Policies

C. GIS District Audit results

D. Bigfork Station Landscape Bid

E. Wildland Rig Graphics and Bodywork Bids

10**. General Public Comment**

11**. Adjourn**

**Next Meeting : June 7, 2017**