**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**