

BIG SKY FIRE DEPARTMENT
AGENDA FOR MARCH REGULAR MEETING
Wednesday, March 23, 2016 – 8:30 AM
Big Sky Fire Department, Station #1
650 Rainbow Trout Run, Big Sky
Amended Agenda 3/18/16: Updated Item 7a.

Introduction of visitors and guests

1. Call to Order
2. Public Comment
3. Consent Agenda Items - Action Required:
 - a. Approval of draft minutes of February 24, 2016 Regular Meeting
 - b. Financial Reports for February 2016
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6115322 – 6115380; including voided checks 6115357 and 6115358
4. Fire Chief's Report – William Farhat
5. Correspondence
6. New Business
 - a. Swearing In of Deputy Fire Chief Scott Morovits
 - b. Fire Chief's Compensation Package
 - c. 2016-17 Big Sky Resort Area District Application – Due 5/1/16
7. Unfinished Business
 - a. Part-time Administrative Position Description Approval and Position Creation
 - b. Fire Station #1 Renovation Update
 - c. 2016-17 Annual Budget Committee Update and Approval
 - d. Master Plan – Next Steps
 - e. Personnel Manual Update
8. Other Business
9. Public Comment
10. Date for next regular meeting – April (TBD)
11. Adjourn