

BIG SKY FIRE DEPARTMENT
AGENDA FOR NOVEMBER REGULAR MEETING
Wednesday, November 30, 2016 – 8:30 AM
Big Sky Fire Department, Station #1
650 Rainbow Trout Run, Big Sky

- Introduction of visitors and guests
1. Call to Order
 2. Public Comment
 3. Consent Agenda Items - Action Required:
 - a. Approval of draft minutes of October 26, 2016 Regular Meeting
 - b. Financial Reports for October 2016
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6115854 – 6115916
 4. Fire Chief's Report – William Farhat
 5. Correspondence
 6. New Business
 - a. Firefighters Swearing-In Ceremony
 - b. Office Administrator Position Classification
 7. Unfinished Business
 - a. Resolution 2016-1001 A Resolution to Request Annexation of Property into the Big Sky Fire District in Madison County, Montana
Annexation Petition Approval: Moonlight Basin (all private land west of Moonlight to the border of Jon Fossil conservation easement properties) and Emergency Services Agreement
 - b. Master/ISO Plan
 - i. Construction Manager RFP Approval
 - ii. Property Investigation Update
 - iii. Training Facility Update
 8. Other Business
 9. Public Comment
 10. Date for next regular meeting – Wednesday, December 28, 2016
 11. Adjourn