

**BIG SKY FIRE DEPARTMENT**  
**AGENDA FOR FEBRUARY REGULAR MEETING**  
**Wednesday, February 25, 2015 – 8:30 AM**  
**Fire Station No. 1**

Introduction of visitors and guests

1. Call to Order
2. Public Comment
3. Consent Agenda Items - Action Required:
  - a. Approval of draft minutes of January 27, 2015 Regular Meeting
  - b. Financial Reports for January 2015
  - c. Monthly Financial Statements
  - d. Check Register: Checks 6114529 – 6114593; including voided check 6114555
4. Fire Chief's Report – William Farhat
5. Correspondence
6. New Business
  - a. Annexation request for Spanish Peaks RKE39426 – Discussion & Possible Action Required
7. Unfinished Business
  - a. Administrative Position/Social Security Issue – Discussion & Possible Action Required
  - b. 2015-16 Budget Committee – Discussion & Possible Action Required
  - c. 2015-16 Resort Tax Application – Discussion & Possible Action Required
  - d. BSFD Station #2/Big Sky Resort – Discussion & Possible Action Required
8. Other Business
9. Public Comment
10. Date for next regular meeting – March 25, 2015 @ 8:30 AM
11. Adjourn