

BIG SKY FIRE DEPARTMENT
AGENDA FOR JANUARY REGULAR MEETING
Tuesday, January 27, 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 December 17, 2014 Regular Meeting
 - b. Financial Reports for December 2014
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6114463 - 6114528
 4. Fire Chief's Report – William Farhat
 5. Correspondence
 6. New Business
 - a. Recent Flooding along Gallatin River – Discussion & Possible Action Required
 - b. 2015-16 Resort Tax Application – Discussion & Possible Action Required
 - c. Administrative Position/Social Security Issue – Discussion & Possible Action Required
 7. Unfinished Business
 - a. 2015-16 Budget Committee – Discussion & Possible Action Required
 - b. BSFD Station #2/Big Sky Resort – Discussion & Possible Action Required
 - c. Collective Bargaining Agreement/Contract Negotiations Committee – Discussion & Possible Action Required
 - d. Budget Amendment/No Smoke System – Tabled 8/27/14
 - e. Mission Lifeline Grant – Discussion & Possible Action Required
 8. Other Business
 - a. Election of Trustees - Update
 9. Public Comment
 10. Date for next regular meeting – February 25, 2015 @ 8:30 AM
 11. Adjourn