

**BIG SKY FIRE DEPARTMENT**  
**AGENDA FOR MARCH REGULAR MEETING**  
**Wednesday, March 25, 2015 – 8:30 AM**  
**Fire Station No. 1**  
*Amended Agenda - Added 6c. 3/18/15*

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 25, 2015 Regular Meeting
  - b. Approval of draft minutes of March 5, 2015 Special Meeting
  - c. Financial Reports for February 2015
  - d. Monthly Financial Statements
  - e. Check Register: Checks 6114594 – 6114652
4. Fire Chief's Report – William Farhat
5. Correspondence
6. New Business
  - a. Fire Chief Compensation & Evaluation 2015-16 Budget – Discussion & Possible Action Required
  - b. Explore Seeking Funding for Assistant Fire Chief 2015-16 Budget – Discussion & Possible Action Required
  - c. Explore Possibility of District Master Planning with Emergency Services Consulting International – Discussion & Possible Action Required
7. Unfinished Business
  - a. 2015-16 Budget Committee – Discussion & Possible Action Required
  - b. 2015-16 Resort Tax Application – Discussion & Possible Action Required
  - c. BSFD Station #2/Big Sky Resort – Discussion & Possible Action Required
8. Other Business
9. Public Comment
10. Date for next regular meeting – April 29, 2015 @ 8:30 AM
11. Adjourn