

**BIG SKY FIRE DEPARTMENT**  
**AGENDA FOR APRIL REGULAR MEETING**  
**Wednesday, April 27, 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 March 23, 2016 Regular Meeting
  - b. Financial Reports for March 2016
  - c. Monthly Financial Statements
  - d. Check Register: Checks 6115381 – 6115461; including voided checks 6115382 and 6115459
4. Fire Chief's Report – William Farhat
5. Correspondence
6. New Business
  - a. Annexation and Services Provided Outside of District Discussion
  - b. Annexation Petition Approval: Geocode 06-0338-02-1-09-09-0000; Property Tax ID# RLE18880; 2033 Ousel Falls Road, Big Sky, MT 59716
  - c. Request from Chamber of Commerce to Support Transportation Request
7. Unfinished Business
  - a. Fire Station #1 Renovation Update
  - b. Master Plan – Next Steps
  - c. Personnel Manual Update
  - d. Administrative Assistant Position Description Update
8. Other Business
9. Public Comment
10. Date for next regular meeting – May 25, 2016 at 8:30am
11. Adjourn