

BIG SKY FIRE DEPARTMENT
AGENDA FOR SEPTEMBER REGULAR MEETING
Wednesday, September 28, 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 August 24, 2016 Regular Meeting
 - b. Financial Reports for August 2016
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6115710 – 6115786; including voided checks 6115743 and 6115778
4. Fire Chief's Report – William Farhat
5. Correspondence
6. New Business
 - a. Insurance Package Presentation by Mark Roemer, Central Insurance Agency
 - b. Meeting with Lone Mountain Land Company & Boyne USA regarding Station #2 Staffing
7. Unfinished Business
 - a. Annexation Petition Approval: Moonlight Basin (all private land west of Moonlight to the border of Jon Fossel conservation easement properties) and Emergency Services Agreement
 - b. Fire Station #1 Renovation Update
 - c. Master Plan – Next Steps
 - d. Firefighter Hiring Update
 - e. Administrative Assistant Hiring Update
8. Other Business
 - a. Board Members Roles and Responsibilities
 - b. Financial Audit for fiscal year ending June 30, 2016 – On-site September 28th and 29th
 - c. Halloween Event – October 31, 2016 6:00pm – 8:00pm
 - d. Fire Department Christmas Party December 3, 2016 @ Buck's T4 and Gift
9. Public Comment
10. Date for next regular meeting – October 26, 2016 at 8:30am
11. Adjourn