

**BIG SKY FIRE DEPARTMENT
AGENDA FOR DECEMBER REGULAR MEETING
Wednesday, December 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 November 30, 2016 Regular Meeting
 - b. Financial Reports for November 2016
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6115917 – 6115985
 4. Fire Chief's Report – William Farhat
 5. Correspondence
 6. New Business
 - a. 2017 Trustees Election – Resolution 2016-1004
 - b. 2017-18 BSFD Budget Discussion
 - c. Eastman Bill Reduction Request
 7. Unfinished Business
 - a. Resolution 2016-1001 A Resolution to Request Annexation of Property into the Big Sky Fire District in Madison County, Montana
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. Master/ISO Plan
 - i. Construction Manager RFP Approval
 - ii. Property Investigation Update
 - iii. Training Facility Update
 - iv. Command Vehicle Cost Adjustment
 - v. Annexation Update
 - vi. Station 1 Property Update
 8. Other Business
 - a. January 2017 Board Meeting Date – Proposed January 18, 2017
 9. Public Comment
 10. Date for next regular meeting – TBD
 11. Adjourn