

BIG SKY FIRE DEPARTMENT  
AGENDA FOR JANUARY REGULAR MEETING  
Wednesday, January 18, 2017 – 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 December 28, 2016 Regular Meeting
    - b. Financial Reports for December 2016
    - c. Monthly Financial Statements
    - d. Check Register: Checks 6115986 – 6116044; including voided check 6116034
  4. Fire Chief's Report – William Farhat
  5. Correspondence
  6. New Business
    - a. Out of District responses West of Big Sky Fire District
    - b. Adopt-A-Highway Program
    - c. Presentation by Chamber of Commerce Interim CEO Britt Ide seeking formal support by the Board of Trustees for a change in state legislation to allow a 1% addition in the Resort Tax to fund Affordable Housing projects
  7. Unfinished Business
    - a. Resolution 2017-1001 A Resolution to Request Annexation of Property into the Big Sky Fire District in Gallatin County, Montana
    - b. Review petitions requesting annexation into the Big Sky Fire District
      - i. Annexation Petition Approval: Geocode 06-0339-29-1-01-01-0000; Property Tax ID# RLF32202; Gallatin Road, Big Sky, MT 59716
      - ii. Annexation Petition Approval: Geocode 06-0339-30-1-80-01-0000; Property Tax ID# RLF32216; (no property address – vacant lot)
      - iii. Annexation Petition Approval: Geocode 06-0339-30-4-30-01-0000; Property Tax ID# RLF39091; (no property address – vacant lot)
      - iv. Annexation Petition Approval: Geocode 06-0339-30-4-40-01-0000; Property Tax ID# RLF39093; (no property address – vacant lot)
      - v. Annexation Petition Approval: Geocode 06-0339-30-3-40-01-0000; Property Tax ID# RLF40198; (no property address – vacant lot)
      - vi. Annexation Petition Approval: Geocode 06-0339-30-4-10-01-0000; Property Tax ID# RLF40199; 1725 W Beaver Creek Road, Big Sky, MT 59716
      - vii. Annexation Petition Approval: Geocode 06-0339-30-1-50-01-0000; Property Tax ID# RLF42211; (no property address – vacant lot)
    - c. Master/ISO Plan
      - i. Construction Manager RFP Approval
      - ii. Property Investigation Update
        - Seek Realtor Assistance
      - iii. Training Facility Update
      - iv. Station 1 Property Update
  8. Other Business
    - a. Holmes & Turner 2015-16 Audit
  9. Public Comment
  10. Date for next regular meeting – TBD
  11. Adjourn