

BIG SKY FIRE DISTRICT  
AGENDA FOR APRIL REGULAR MEETING/PUBLIC HEARING  
Wednesday, April 26, 2017 – 8:30 AM  
Big Sky Fire Department Station #1  
650 Rainbow Trout Run  
Big Sky, Montana 59716-0382

1. Call to Order
  - a. Introduction of visitors and guests
2. Public comment for items not on the agenda
  - a. Public comment will be solicited for agenda action items
3. Consent Agenda Items
  - a. Approval of draft minutes of March 22, 2017 Regular Meeting
  - b. Financial Reports for March 2017
  - c. Monthly Financial Statements
  - d. Check Register: Checks 6116176 – 6116233
4. Fire Chief's Report
5. Correspondence
6. New Business
  - a. Fire Chief conflict of interest concern raised by Paul Cronin
  - b. Proposed creation of Captain/Training Officer position
  - c. Proposed change to BSFD Personnel Manual to remove residency requirement for firefighters
  - d. Creation of committee to negotiate new Battalion Chief position compensation with IAFF Local 4732
  - e. 2017-18 Health Insurance Renewal/Premium Changes
7. Unfinished Business
  - a. 2017-2018 Budget – Modifications to accommodate new Captain/Training Officer Position
  - b. 2016 Audit Correction
  - c. Master/ISO Plan
    - i. Property Investigation Update
      - a. Notification of engaging Attorney Alanah Griffith to represent BSFD in property investigation and documentation process
      - b. Proposed approval of Property Buy/Sell Agreement
    - ii. Training Facility Update
    - iii. Station 1 Property Update
  - d. Fire Chief Annual Performance Review – Possible Closed Session
8. Other Business
9. Public Comment
10. Date for next regular meeting – May 24, 2017 at 8:30 am
11. Adjournment