

BIG SKY FIRE DISTRICT
AGENDA FOR NOVEMBER REGULAR MEETING/PUBLIC HEARING
Wednesday, November 29, 2017 – 8:30 AM
Please Note New Location: Big Sky Water & Sewer District No. 363 Building
561 Little Coyote Road
Big Sky, Montana 59716-0670

*Updated November 26, 2017 – Item 5c Added, Item 6aii Corrected

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 October 25, 2017 Regular Meeting
 - b. Financial Reports for October 2017
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6116561 – 6116626
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Purchase of Current Station 1 Land from the McBride Family
 - b. Workman's Compensation Audit and Refund
 - c. Creation of District Email Addresses for Board Members
6. Old Business
 - a. Master/ISO Plan
 - i. Mill Levy Update
 - ii. Station 1 and 2 RFQ/P Contract Selection
7. Other Business
8. Public Comment
9. Date for next regular meeting – December 27, 2017 at 8:30 am
10. Adjournment