

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, January 10, 2018 – 8:30 AM

**Please Note New Location: Big Sky Water & Sewer District No. 363 Building
561 Little Coyote Road
Big Sky, Montana 59716-0670**

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 November 29, 2017 Regular Meeting
 - b. Financial Reports for November and December 2017
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6116627 – 6116730, including voided checks 6116635 and 6116691
 - e. Correspondence
4. Fire Chief's Report – 2017 Department Annual Report
5. New Business
 - a. Resolution 2018-1001 Calling for a Trustees Election – two positions
 - b. Deployment of firefighters to Thomas Fire in California
 - c. Proposed multi-year agreement with the Big Sky Resort Area District for annual funding
 - d. Moonlight Basin Overall Development Plan Requirements for Fire District
 - e. Contract negotiations with IAFF Local 4732
 - f. Resignation of On-Call Captain Bart Mitchell
6. Old Business
 - a. Master/ISO Plan
 - i. Station 1 and 2 Remodel Update
 - ii. Discussion with Madison County regarding use of space in Station 2
 - b. Station 1 Land Acquisition Update
 - c. Update on engine purchase from Pierce Manufacturing
 - d. Operational reserves discussion
 - i. Purchase request for 12 new handheld radios
7. Other Business
8. Public Comment
9. Date for next regular meeting – February 28, 2018 at 8:30 am
10. Adjournment