

BIG SKY FIRE DISTRICT
AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Wednesday, March 28, 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 February 28, 2018 Regular Meeting
 - b. Financial Reports for February 2018
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6116807 – 6116864, including voided check 6116855
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. There are no New Business items
6. Old Business
 - a. Station 1 and 2 remodel projects update
 - b. New Engine 1243 project update
 - c. Station 1 land acquisition update
 - d. Training Facility on Big Sky Water/Sewer Property Update
 - e. Approval of 2018-2019 Annual Budget
 - f. Multi-year funding agreement with BSRAD
 - g. Approval 2018-2019 Big Sky Resort Area District Capital Request
 - h. Approval of three year contract with IAFF Local 4732
 - i. Spanish Peaks Foundation Grant Request Update
7. Other Business
8. Public Comment
9. Date for next regular meeting – April 25, 2018 at 8:30 am
10. Adjournment