

BIG SKY FIRE DISTRICT
AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Friday, April 27, 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 March 28, 2018 Regular Meeting
 - b. Financial Reports for March 2018
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6116865 – 6116917
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Memorandum of Understanding with the Big Sky Resort Area District regarding multiple year funding
 - b. Firehouse Subs Grant Request
 - c. Fire Chief Performance Review Discussion
6. Old Business
 - a. Station 1 and 2 remodel projects update
 - b. New Engine 1243 project update
 - c. Training Facility on Big Sky Water/Sewer Property Update
 - d. Spanish Peaks Foundation Grant Request Update
7. Other Business
 - a. Appreciation of Service Presentations
8. Public Comment
9. Date for next regular meeting – May 23, 2018 at 8:30 am
10. Adjournment