

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, July 25, 2018 – 9:00 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 June 27, 2018 Regular Meeting
 - b. Financial Reports for June 2018
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117037 – 6117088
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Max Mills Resolution 2018-1002 – Gallatin County
 - b. Max Mills Resolution 2018-1003 – Madison County
 - c. Local Governance Initiative Discussion
 - d. Budget Adjustment – Request to purchase 14 VHF/800MHz radios with department reserve funds
6. Old Business
 - a. Station 1 and 2 remodel projects update
 - b. Training Facility on Big Sky Water/Sewer Property Update
 - c. Big Sky Resort Area District Memorandum of Understanding Update
7. Other Business
8. Public Comment
9. Date for next regular meeting – August 22, 2018 at 9:00 am
10. Adjournment