

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, November 14, 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 October 24, 2018 Regular Meeting
 - b. Financial Reports for October 2018
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117276 – 6117335
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Employee Recognition
 - b. Creation of Second Firefighter / EMT – Maintenance Coordinator Position
 - c. Donation of BSFD 2008 Chevrolet Suburban
 - d. Donation of Halloween Equipment
6. Old Business
 - a. Station 1 and 2 remodel projects update
 - b. Training Facility on Big Sky Water/Sewer Property Update
 - c. Employee Sexual Harassment Training
7. Other Business
8. Public Comment
9. Date for next regular meeting – December 19, 2018 at 8:30 am
10. Adjournment