

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, January 23, 2019 – 8:30 AM

**Please Note 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 December 19, 2018 Regular Meeting
 - b. Financial Reports for December 2018
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117408 – 6117467
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. College Reimbursement Policy Exception for Dustin Tetrault
 - b. Sale of 2011 Air Cascade Trailer to Gallatin Gateway Fire District
 - c. 2019-2020 Budget Discussion and Committee Appointment
 - d. Trustee Elections
 - e. Fire Chief Performance Review
6. Old Business
 - a. Station 1 and 2 Remodel Projects Update
 - b. Station 1 and 2 Remodel Projects Loan Approval
 - c. Sensitivity Training Date
7. Other Business
 - a. 2019 Board Meeting Schedule
8. Public Comment
9. Date for next regular meeting – February 27, 2019 at 8:30 am
10. Adjournment