

# **BIG SKY FIRE DISTRICT**

## **AGENDA FOR REGULAR MEETING/PUBLIC HEARING**

**Wednesday, February 27, 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 January 23, 2019 Regular Meeting
  - b. Financial Reports for January 2019
  - c. Monthly Financial Statements
  - d. Check Register: Checks 6117468 – 6117551, including voided checks 6117439 and 6117469
  - e. Correspondence
4. Fire Chief's Report
5. New Business
  - a. Approval of 2019-202 Big Sky Resort Area District Application (BSRAD) for Appropriation
  - b. Yellowstone Club Liability Concerns
  - c. Spanish Peaks Fire Station
  - d. Letter of Support for 1% to BSRAD
6. Old Business
  - a. Station 1 and 2 Remodel Projects Update
  - b. Station 1 and 2 Remodel Projects Loan Approval
  - c. Approval of 2019-2020 Budget
  - d. Fire Chief Performance Review
7. Other Business
8. Public Comment
9. Date for next regular meeting – March 27, 2019 at 8:30 am
10. Adjournment