

# **BIG SKY FIRE DISTRICT**

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

**Wednesday, March 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 February 27, 2019 Regular Meeting
  - b. Financial Reports for February 2019
  - c. Monthly Financial Statements
  - d. Check Register: Checks 6117552 - 6117599
  - e. Correspondence
4. Fire Chief's Report
5. New Business
  - a. Community Wildfire Planning Assistance from Headwaters Economics
  - b. Community Wildfire Preparedness Day Event
  - c. Transportation District Request to Co-Locate on the Two Rivers Property
6. Old Business
  - a. Station 1 and 2 Remodel Projects Update
  - b. Station 1 and 2 Remodel Projects Loan Resolution Adoption
  - c. Records Request for February 27, 2019 Regular Board Meeting
7. Other Business
8. Public Comment
9. Date for next regular meeting – April 24, 2019 at 8:30 am
10. Adjournment