

BIG SKY FIRE DISTRICT
AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Wednesday, July 24, 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 June 26, 2019 Regular Meeting
 - b. Financial Reports for June 2019
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117757 – 6117826, including voided checks 6117766 and 6117790
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Max Mills Resolution 2019-1002 – Gallatin County
 - b. Max Mills Resolution 2019-1003 – Madison County
 - c. New Ambulance 1217 Delivery
6. Old Business
 - a. Station 1 and 2 Remodel Projects Update
 - b. Remodeling Projects INTERCAP Loan Payment Schedule
 - c. ESCI Master Plan and Standards of Cover Document Update
 - d. Chief Farhat's Review Process Update
 - e. Spanish Peaks ODP – Madison County Review and Approval
7. Other Business
8. Public Comment
9. Date for next regular meeting – August 28, 2019 at 8:30 am
10. Adjournment