

**BIG SKY FIRE DISTRICT “BSFD”
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF May 29, 2019**

1. Call to Order

Meeting was called to order by Chair Alan McClain at 8:32 am

Present: Trustees Alan McClain, Carol Collins, Matt Dodd, and Deb Lewis; William Farhat, Fire Chief; Greg Megaard, Deputy Fire Chief; Dustin Tetrault, Deputy Fire Chief; Alecia Fischer, Administrative Officer; Mara Mitchell, Administrative Assistant

Absent: Trustee Renae Schumacher

a. Introduction of visitors and guests

Battalion Chief Pruiett, Captain Loomis, Firefighter Kamman, Firefighter Clark, Firefighter Bolton, Firefighter Kendziorski, and Kevin Cooper with Langlas Construction

2. Public comment for items not on the agenda – None

3. Consent Agenda Items

a. Approval of draft minutes of April 24, 2019 Regular Meeting

b. Financial Reports for April 2019

c. Monthly Financial Statements

d. Check Register: Checks 6117660 – 6117707, including voided check 611669

e. Correspondence

- **Motion Made and Seconded by Trustee Collins and Trustee Lewis to approve the consent agenda items of May 29, 2019. Passed Unanimously**

4. Fire Chief’s Report - See the report in the board packet

5. New Business – See Chief Tetrault’s entire Community Risk Management Report in the board packet

a. Community Wildfire Planning Assistance from headwaters Economics

- Chief Tetrault has partnered with Headwaters Economics to study and coordinate with both county planning offices to create a more detailed preconstruction process to address wildfire risk.

b. Community Wildfire Preparedness Day Event

- Chief Tetrault hosted the event at Lone Peak Brewery on May 4, 2019 from 1:00 – 4:00 pm.

6. Old Business

a. Station 1 and 2 remodel projects update

- Station 2 is almost entirely completed. It is ready for occupancy. The interior still needs a couple touch and the exterior needs some landscaping and a little work.
- Station 1 is predicted to be done in a week or two other than punch list items and touch ups. Kevin Cooper with Langlas is hoping to be wrapped up and gone in the next week with the entire project.

b. Master Plan Update

- Chief Farhat does not have a date of completion yet, but things are progressing again.

c. Chief Farhat’s Review Process Update

- Trustee McClain had nothing to report, but advised he would reach out to Associated Employers and move forward with the process.

d. Spanish Peaks ODP – Madison County Review and Approval

- Jon Olsen and Lone Mountain Land Company/Spanish Peaks were unable to get their information gathered to present to BSFD’s attorney and board before the scheduled board meeting. They are hoping to have it together before next month’s meeting.

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7. Other Business

a. Election of Board of Trustees Officers

- **Motion Made and Seconded** by Trustee Lewis and Trustee Collins to leave officer assignments as is. Trustee McClain is chair, Trustee Collins is vice chair, and Trustee Dodd is secretary/treasurer. Passed Unanimously

8. Public Comment - None

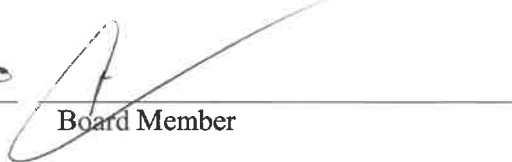
9. Date for next regular meeting – June 26, 2019 at 8:30 am at Station 2

10. Adjournment – 9:22 am

Respectfully submitted,



Alan McClain, Chair



Board Member

cc: Board of Trustees
Fire Chief William Farhat
Local 4732
Gallatin County Board of Commissioners^d
Gallatin County Clerk & Records Office^d
Madison County Clerk & Records Office^d