

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, August 28, 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 July 24, 2019 Regular Meeting
 - b. Financial Reports for July 2019
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117827 – 6117894, including voided check 6117840
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Vice President Pence's Visit
6. Old Business
 - a. Station 1 and 2 Remodel Projects Update
 - b. ESCI Master Plan and Standards of Cover Document Update
 - c. Chief Farhat's Review Process Update – Possible Closed Session
 - d. Spanish Peaks ODP – Madison County Update
 - e. 2019-2020 Final Budget Review and Approval
7. Other Business
8. Public Comment
9. Date for next regular meeting – September 25, 2019 at 8:30 am
10. Adjournment