

**BIG SKY FIRE DISTRICT**  
AGENDA FOR REGULAR MEETING/PUBLIC HEARING  
Wednesday, September 25, 2019 – 8:30 AM  
**Please Note Location: Big Sky Fire Department, Station 1**  
**650 Rainbow Trout Run**  
**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 August 28, 2019 Regular Meeting
  - b. Approval of draft minutes of September 19, 2019 Special Meeting
  - c. Financial Reports for August 2019
  - d. Monthly Financial Statements
  - e. Check Register: Checks 6117895 – 6117956; including voided check 6117946
  - f. Correspondence
4. Fire Chief's Report
5. New Business
  - a. Training Captain Promotion Ceremony
  - b. Annual Audit
6. Old Business
  - a. Station 1 and 2 Remodel Projects Update
  - b. ESCI Master Plan and Standards of Cover Presentation
7. Other Business
8. Public Comment
9. Date for next regular meeting – October 23, 2019 at 8:30 am
10. Adjournment