

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, October 23, 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 September 25, 2019 Regular Meeting
 - b. Financial Reports for September 2019
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6117957 – 6118016; including voided check 6117980
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Introduction of new Firefighters Matthew Migel and Christopher Mohr
6. Old Business
 - a. Station 1 and 2 Remodel Projects Update
 - b. ESCI Master Plan Update Adoption Discussion
 - c. ESCI Standards of Cover Document Progress Update
 - d. Annual Audit Update
 - e. Fire Chief Performance Evaluation – Possible Closed Session
7. Other Business
8. Public Comment
9. Date for next regular meeting – November 20, 2019 at 8:30 am ***Note date***
10. Adjournment