

BIG SKY FIRE DISTRICT

AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, December 18, 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 November 20, 2019 Regular Meeting
 - b. Financial Reports for November 2019
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6118090 – 6118151; including voided check 6118061
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Presentation and Adoption of New Credit Card Policy
 - b. Big Sky Resort Area District 1% for Infrastructure Application
 - c. 2020 – 2021 Annual Budget Committee
 - d. Resolution 2019-1004 Calling for a Trustees Election – one position
6. Old Business
 - a. ESCI Standards of Cover Document Progress Update
7. Other Business
8. Public Comment
9. Date for next regular meeting – January 22, 2020 at 8:30 am
10. Adjournment