

BIG SKY FIRE DISTRICT

AMENDED AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, January 22, 2020 – 8:30 AM

Please Note Location: Big Sky Water & Sewer District No. 363 Building

561 Little Coyote Road

Big Sky, Montana 59716-0670

Item 5c Added January 17, 2020

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 December 18, 2019 Regular Meeting
 - b. Financial Reports for December 2019
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6118152 – 6118232
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. 2020-2021 Annual Budget adoption and 2021-2022 Annual Budget Discussion
 - b. Solestone Reimbursement Ambulance Billing Contract
 - c. Multi-Year Interlocal Agreement with Big Sky Resort Area District Discussion
6. Old Business
 - a. ESCI Standards of Cover Document Progress Update and Possible Presentation
 - b. BSRAD 1% for Infrastructure Update
 - c. Fire Chief Search Committee Update
7. Other Business
 - a. Chief Farhat's Farewell Appreciation Open House Friday, January 24 3:00-5:00 pm
 - b. Warrant Signature List
 - c. Chief Farhat Exit Interview – Possible Closed Session
8. Public Comment
9. Date for next regular meeting – February 26, 2020 at 8:30 am
10. Adjournment